

DRAINAGE DISTRICT NO. 3  
Jefferson County, Texas

MINUTES OF MEETING

APRIL 24, 2019

7:30 A.M.

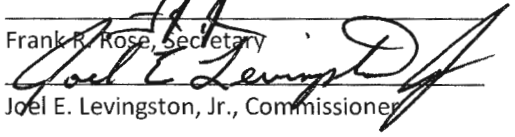
A meeting was held April 24, 2019, at 7:30 A.M. in the District's office located at 24420 Hwy 124, Hamshire, Texas. All Commissioners were present.

1. Meeting was called to order at 7:30 A.M. by Chairman McCall. He announced that this meeting was being recorded for the purpose of transcribing the minutes.
2. Minutes of previous meeting were read and approved.
3. Office Update -
  - A. Commissioners reviewed the monthly financial report presented by Shanna Verret. The ending fund balance was \$1,589,014.80.
  - B. There was no insurance summary for this month.
  - C. Commissioners reviewed the release of excessive collateral from Wells Fargo, the District's depository. Commissioners agreed to release collateral, as long as the collateral is at least 110% of the present fund balance.
  - D. Superintendent Folsom reported that both new employees have completed 90-day probationary period. He also announced that there was a fire on the 220 trackhoe and operator Brian Gilmore is in the hospital but this is not associated with the fire. Commissioners agreed to extend Brian's probationary period another 90 days conditional to other problems at work.
4. Project/Equipment Update –
  - A. Equipment Update –
    1. Superintendent Folsom reported that the fire on 220 trackhoe is covered by insurance but does not know the damage yet.
  - B. Project Update –
    1. Superintendent Folsom reported that the 200 trackhoe is working on Wiggins property.
    2. Superintendent Folsom reported that the mini-x will be moved near Jefferson Refinery property to repair pipes.
5. New Business –
  - A. No Meeting Update
  - B. No Board Comments

Next regular meeting date was set for Wednesday, May 15, 2019 at 7:30 a.m.  
With no further business, meeting adjourned at 8:20 a.m.

  
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LeRoy McCall, Jr. Chairman

  
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Frank R. Rose, Secretary

  
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Joel E. Levingston, Jr., Commissioner

DRAINAGE DISTRICT NO. 3  
Jefferson County, Texas

MINUTES OF MEETING

MAY 15, 2019

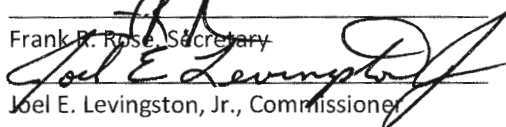
7:30 A.M.

A meeting was held May 15, 2019, at 7:30 A.M. in the District's office located at 24420 Hwy 124, Hamshire, Texas. All Commissioners were present.

1. Meeting was called to order at 7:30 A.M. by Chairman McCall. He announced that this meeting was being recorded for the purpose of transcribing the minutes.
2. Minutes of previous meeting were read and approved.
3. Office Update -
  - A. Commissioners reviewed the monthly financial report presented by Shanna Verret. The ending fund balance was \$1,539,752.63.
  - B. After discussion a motion was made by Commissioner Rose and seconded by Commissioner Levingston to release \$634,975.66 of collateral by Wells Fargo. All voted AYE.
  - C. Commissioners reviewed the monthly insurance summary which showed a profit of \$4,648.31 for active employees and a profit of \$3,603.22 for retirees.
  - D. Superintendent Folsom reported that Brian Gilmore has terminated his employment with the District. Also, Dylan Choate has passed his spray license test.
4. Project/Equipment Update –
  - A. Equipment Update –
    1. Superintendent Folsom reported that the 220 trackhoe has been totaled by TWCA, the District's insurance company. He reported that the value should be between \$59,500 and \$94,000, but has not been determined by the insurance company.
  - B. Project Update –
    1. Superintendent Folsom reported that the I-10/TBCD project is progressing and that the District needs to meet with Jefferson County Judge to see how to proceed with TBCD and TXDOT.
5. New Business –
  - A. Meeting Update - Meeting with Jefferson County Judge is set for May 17, 2019 at 10a.m.
  - B. Board Comments – Shanna Verret reported that the preliminary Net Taxable Value for DD3 is \$204,377,685.00
  - C. Next regular meeting date was set for Wednesday, June 19, 2019 at 7:30 a.m.With no further business, meeting adjourned at 8:40 a.m.

  
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LeRoy McCall, Jr., Chairman

  
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Frank R. Rose, Secretary

  
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Joel E. Levingston, Jr., Commissioner