NOTICE OF MEETING OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 WILL BE HELD AT **2 O'CLOCK P.M.** ON THE **19th** DAY OF **NOVEMBER 2019**, AT ITS OFFICE AT 4749 TWIN CITY HIGHWAY, SUITE 300, IN PORT ARTHUR, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

- 1. ROUTINE BUSINESS
- 2. PERMIT REQUEST
- 3. CHECKS AND PURCHASE ORDERS
- 4. OCTOBER FINANCIAL REPORT
- 5. CONSIDER PROGRESS PAYMENT NO. 1 TO MK CONSTRUCTORS FOR IMPROVEMENTS TO RODAIR GULLY, PHASE V
- 6. CONSIDER RESOLUTION REGARDING ADOPTION OF MASTER DRAINAGE PLAN
- 7. CONSIDER CHANGE ORDER NO. 5 FOR ALLIGATOR BAYOU PUMP STATION ANNEX PROJECT

Dated this 15th day of November 2019.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: /// // / Phil Kelley. Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Commissioners of Jefferson County Drainage District No. 7 is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice at a place convenient and readily accessible to the general public at all times in its administrative office at 4749 Twin City Highway, Suite 300, in Port Arthur, Texas, and said notice was posted at 10 o'clock a.m. on the 15th day of November 2019, and remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting, and further, that a true and correct copy of said Notice was furnished to the County Clerk of Jefferson County for posting in the Jefferson County Courthouse.

Dated the 15th day of November 2019.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

Phil Kelley, Manager //