

**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 15TH DAY OF OCTOBER 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. **EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, REGARDING PROJECT PARTNERSHIP AGREEMENT AND LOCAL COOPERATION AGREEMENT WHICH COMTEMPLATES CONDEMNATION LITIGATION TO ACQUIRE LAND RIGHTS FOR THE SABINE PASS TO GALVESTON BAY PROJECT AND PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, CONSULTATION CONCERNING POSSIBLE PROPERTY ACQUISITION REGARDING THE SABINE PASS TO GALVESTON BAY PROJECT**
5. **CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
6. **CONSIDER RESOLUTION AUTHORIZING CHAIRMAN EXECUTION, DELIVERY AND PERFORMANCE OF THE LOCAL COOPERATION AGREEMENT WITH TEXAS GENERAL LAND OFFICE**
7. **CONSIDER RESOLUTION AUTHORIZING CHAIRMAN EXECUTION, DELIVERY AND PERFORMANCE OF THE PROJECT PARTNERSHIP AGREEMENT WITH THE DEPARTMENT OF THE ARMY**

Dated this 11th day of October 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 11th day of October 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 11th day of October 2019.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 
Phil Kelley, Manager