

**MINUTES OF VIDEOCONFERENCE MEETING NO. 2474
COMMISSIONERS OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

Place: 3400 Highway 73
Port Arthur, Texas

Date: September 15, 2026

Present: Commissioners
Richard Beaumont
Lester Champagne
James Gamble, Sr.
Allen Sims, General Manager
Nathan Brandimarte, Attorney for District

Absent: Matthew Vincent
Albert Moses, Jr.

Visitors: Toby Davis, DD7
Barron Cook, DD7
Garrett Boudoin, DD7
Brady Girouard, DD7
Brian McZeal, DD7
Rene Jackson, DD7
Terry Wade, DD7
Zachary Hinojosa, DD7
Wil Thorne, Brandimarte Law Firm
Cody Croley, GFT Infrastructure, Inc.
Keith Zotzky, AWC

The meeting was called to order at 2:00 p.m. by Chairman Beaumont after ascertaining that the Notice of Meeting had been posted in accordance with the law. Commissioner Champagne gave the invocation. Chairman Beaumont led the pledge of allegiance.

Minutes of Meeting No. 2473

The Minutes of Meeting No. 2473 were approved as read.

Public Hearing on Proposed Tax Rate for FY 26/27

Chairman Beaumont asked if anyone from the public would like to speak to the proposed tax rate of 0.287328 per \$100 valuation. 2:01 pm The meeting opened for public hearing. There was no public comment. 2:02 pm The meeting returned to general session.

Consider Adopting Tax Rate and Exemptions for FY 26/27

Mr. Allen Sims stated the proposed tax rate is 0.287328 per \$100 valuation for FY 26/27. Commissioner Gamble moved to approve the exemptions and that the tax rate for the 2026 tax collection be set as follows:

Tax Rate

M & O Fund	0.277942 per \$100 valuation
Total	0.287328 per \$100 valuation

2026 tax exemptions are set as follows:

Exemptions

Optional	20% or \$5,000
Over 65 & Disabled	\$40,000
Disabled Veterans	\$12,000 (maximum)
Primary Charitable Organizations	Totally – As Approved by Texas State Comptroller

Commissioner Champane seconded the motion. The motion carried.

Receive, Open and Read the Names of the Responding Firms to Request for Proposals for Administration / Professional Services for Mitigation Reallocation Program (MRP) Funding from the Texas General Land Office (GLO) (RFP 2026-007)

Mr. Toby Davis stated that the District advertised for Request for Proposals for Administration / Professional Services for Mitigation Reallocation Program (MRP) Funding from the Texas General Land Office (GLO). Mr. Davis proceeded to receive, open, and read the

names of the firms responding to the Request for Proposals for Administration / Professional Services for Mitigation Reallocation Program (MRP) Funding from the Texas General Land Office (GLO). They are as follows:

Grantworks, Inc.

Langford Community Management Services

Public Management, Inc.

Traylor & Associates, Inc.

A committee will score each of the responding firm's proposals according to District requirements and will return a recommendation for award to the Board for consideration. Commissioner Champagne motioned to table the decision pending the committee's recommendation. Commissioner Gamble seconded the motion. The motion carried.

Receive, Open and Read the Names of the Responding Firms to Request for Qualifications for Engineering Services for Mitigation Reallocation Program (MRP) Funding from the Texas General Land Office (GLO) (RFQ 2026-008)

Mr. Toby Davis stated that the District advertised for Request for Qualifications for Engineering Services for Mitigation Reallocation Program (MRP) Funding from the Texas General Land Office (GLO). Mr. Davis proceeded to receive, open, and read the names of the firms responding to the Request for Qualifications for Engineering Services for Mitigation Reallocation Program (MRP) Funding from the Texas General Land Office (GLO). There is no monetary value associated with the request for qualifications. They are as follows:

Arceneaux Wilson & Cole LLC

Freese and Nichols

Fittz & Shipman, Inc.

GFT Infrastructure, Inc.

LJA Engineering, Inc.

Schaumburg & Polk, Inc.

A committee will score each of the responding firm's qualifications according to District requirements and will return a recommendation for award to the Board for consideration. Commissioner Champagne motioned to table the decision pending the committee's recommendation. Commissioner Gamble seconded the motion. The motion carried.

Consider a Resolution Authorizing the Donation of Real Property to the Texas Department of Transportation as it Relates to Property Needed for the Expansion and Realignment of FM 365 in Jefferson County, Texas

Mr. Sims stated that land must be donated to complete the expansion and realignment of FM 365. Resolution No. 548 authorizes the General Manager, or his designated representative, to execute the donation deed on behalf of the District. Commissioner Gamble moved to approve Resolution No. 548 Authorizing the General Manager, or his designated representative to execute the Donation Deed on behalf of the District donating the Real Property to the Texas Department of Transportation needed for the Expansion and Realignment of FM 365 in Jefferson County, Texas relating to the Sabine Pass to Galveston Bay Project. Commissioner Champagne seconded the motion. The motion carried. A copy of Resolution No. 548 is attached hereto and made a part of these minutes.

Consider Resolution Authorizing the Donation of Real Property to Jefferson County, Texas as it Relates to the Acquisition of Property for the Sabine Pass to Galveston Bay Coastal Storm Risk Management Improvement Project

Mr. Sims stated that the 0.393-acre tract of land must be donated to Jefferson County, Texas to facilitate PAV03C-WILKS-FP-2 contract. Resolution No. 549 authorizes the donation of the 0.393-acre tract of land and that the General Manager, or his designated representative, be authorized to execute a donation deed on behalf of the District. Commissioner Champagne

moved to approve Resolution No. 549 Authorizing the donation of the 0.393-acre tract of land and that the General Manager, or his designated representative, be authorized to execute a donation deed on behalf of the District. Commissioner Gamble seconded the motion. The motion carried. A copy of Resolution No. 549 is attached hereto and made a part of these minutes.

Consider Approval of Amended Budget for FY 25/26

Mr. Allen Sims presented the Amended Budget for FY 25/26 for approval. This is an annual formality that is done each year. Minimal adjustments were made to a few line items. Commissioner Gamble moved to approve the Amended Budget for FY 25/26 as submitted. Commissioner Champagne seconded the motion. The motion carried.

Consider Approval of Proposed Budget for FY 26/27

Mr. Sims submitted the proposed Maintenance and Operating Fund Budget for FY 26/27 and the Capital Projects Fund Budget for FY 26/27 for consideration. Commissioner Champagne made a motion that the Maintenance and Operating Fund Budget for FY 26/27 and the Capital Projects Fund Budget for FY 26/27 be adopted as submitted. Commissioner Gamble seconded the motion. The motion carried.

Consider Approval of Engagement Letter with Pollans & Cohen, P.C.

Mr. Sims presented the Engagement Letter with Pollans & Cohen, P.C. for review and approval to execute. Commissioner Champagne made a motion to approve the execution of the Engagement Letter with Pollans & Cohen, P.C. Commissioner Gamble seconded the motion. The motion carried.

Consider Approval of Interlocal Agreement with Lamar University Regarding Rain Sensors

Consider approval of Interlocal Agreement with Lamar University regarding Rain Sensors. Commissioner Gamble moved to approve the Interlocal Agreement with Lamar University regarding Rain Sensors. Commissioner Champagne seconded the motion. The motion carried.

Consider Approval to Attend 2026 TWA Fall Conference

Mr. Sims stated that the TWA 2026 Fall Conference will be held in San Antonio, Texas October 7 - 9, 2026. Commissioner Champagne moved that any Commissioner and/or staff be authorized to attend. Commissioner Gamble seconded the motion. The motion carried.

Sabine Pass to Galveston Bay Summary

Mr. Sims reported that the goal is to go out for bid this year on Contract PAV03C. Contract PAV04 is moving forward in the design build phase. Another public meeting is tentatively scheduled for December 1, 2026, to be held at the same church as before. The railroad has responded to the District's offer. A meeting is being scheduled to discuss the particulars. A meeting is scheduled for next week with local incoming representatives and senators to educate them on the levee project and to request their aid to procure additional funding toward this project.

Manager Reports

Mr. Allen Sims presented the financial statements prepared by FMW, P.C. for the period ending August 31, 2026, and gave a collateral securities report as of August 31, 2026.

The last board meeting was canceled due to the tropical storm. All preparations were made and everything went smoothly. However, the storm did not produce the weather that was expected. The stations were manned and water was pumped just as with a normal

thunderstorm. The District did not move into emergency mode. The biggest issue in the District was downed power lines.

Permits

MCS, LLC submitted a permit for proposed 18-inch Discharge into Lat B-4-B. The permit fee is \$250. Mr. Garrett Boudoin recommended approval subject to the special conditions contained within the permit. Commissioner Gamble moved to approve the permit requested by MCS, LLC as recommended by Mr. Boudoin. Commissioner Champagne seconded the motion. The motion carried.

RATIFIED Checks and Purchase Orders from 09/01/2026

Maintenance Fund

Ck. No. 28990 – Albert Moses, Jr.
\$529.00 – Health Insurance Payment

Ck. No. 28991 – Atkinsrealis USA, Inc.
\$3,311.75 – Sabine Pass to Galveston Bay Project – On Call Design Review

Ck. No. 28992 – Blanton & Associates, Inc.
\$7,482.66 – Rodair Detention Pond Pump Station Environmental Services

Ck. No. 28993 – Cintas Corp
\$98.95 – Traffic Mat and Hand Sanitizer Service – Administration Building

Ck. No. 28994 – Dan Delich Consulting
\$7,000.00 – Legislative Consulting Service

Ck. No. 28995 – Duck's Dragline Service, Inc.
\$34,325.00 – Tree Cutting Service & Concrete Work

Ck. No. 28996 – Groves Equipment Rental Co., Inc.
\$2,700.00 – 15 Ton Crane Rental

Ck. No. 28997 – James Gamble, Sr.
\$270.00 – Health Insurance Payment

Ck. No. 28998 – Jeffrey S. Ward & Associates, Inc.
\$12,125.00 – Grant Administration Services

Ck. No. 28999 – LAWCO Construction
\$59,000.00 – Pabtex Site Work

Ck. No. 29000 – LJA Engineering, Inc.
\$139,839.58 – Engineering Services – Various Project

Ck. No. 29001 – Richard Beaumont
\$185.75 – Health Insurance Payment

Ck. No. 29002 – Richards, Rodriguez & Skeith, L.L.P.
\$1,729.00 – Legal Services for Star Lake Project

Ck. No. 29003 – Sunbelt Rentals
\$4,850.45 – Smooth Drum Roller & Demolition Hammer Rental

Ck. No. 29004 – Texan Engineering & Consulting, LLC
\$10,810.00 – Permit Review Services

Ck. No. 29005 – Texas Social Security Program
\$35.00 – Social Security Administration Fee

Ck. No. 29006 – United Rentals
\$2,472.00 – Mat and Plug Test Rental

Ck. No. 29007 – Waukesha-Pearce Industries, Inc.
\$10,846.00 – Excavator & Compacter Rental

Ck. No. 29008 – Williams Scotsman, Inc.
\$864.00 – Temporary Breakroom Rental

Ck. No. 29009 – Electrical Specialties, Inc.
\$45.00 – Alarm Monitoring Service

Ck. No. 29010 – Mazzanti & Associates LLC
\$2,500.00 – Legislative Consulting Services

Ck. No. 29011 – Pitney Bowes
\$226.63 – Postal Meter Rental

Ck. No. 29012 – Ray Russo
\$1,062.50 – Legislative Consulting Service

Ck. No. 29013 – Wave Solutions, LLC
\$6,046.00 – Monthly Software & IT Services

Ck. No. 29014 – The Brandimarte Law Firm, PLLC
\$34,317.80 – Legal Services – August 2026

Maintenance Fund

Ck. No. 29070 – Airgas USA, LLC
\$502.20 – Multiple Cylinder Rentals

Ck. No. 29071 – Angel Lady Services, LLC
\$31,248.00 – Seasonal Mowing Service

Ck. No. 29072 – Anthony Pagan
\$116.00 – TWIC Reimbursement

Ck. No. 29073 – Atkinsrealis USA, Inc.
\$1,743.75 – PAV02 Scoping Services – Sabine Pass to Galveston Bay Project

Ck. No. 29074 – Bosco Industries
\$475.00 – Pump Station 16 Annex Septic Maintenance Contract

Ck. No. 29075 – Caddo Land Management, LLC
\$2,400.00 – PAV03A.1 Work in Kind – AOC Research – Sabine Pass to Galveston Bay Project

Ck. No. 29076 – Capitol Law Group PLLC
\$5,000.00 – Legislative Consulting Services

Ck. No. 29077 – Cintas Corp.
\$86.32 – Traffic Mat Service – Administration Building

Ck. No. 29078 – Fidelity Exterminating Company
\$435.00 – Quarterly Pest Control – Administration Building & Control Center

Ck. No. 29079 – FMW, P.C.
\$2,200.00 – August 2026 Accounting Services

Ck. No. 29080 – Function 4 LLC
\$402.81 – Konica Copier Lease – September 2026

Ck. No. 29081 – GFL Plant Services, LP
\$5,385.11 – Rollbox & Holding Tank Rental

Ck. No. 29082 – Jefferson Central Appraisal District
\$75,908.85 – Q4 2026 Entity Allocations

Ck. No. 29083 – Jefferson County Agriculture Comm.
\$120.00 – Pesticide Applicator Recertification Training

Ck. No. 29084 – Ken's Electrical Marine Service
\$440.00 – Pump Station 8 Generator Assessment

Ck. No. 29085 – LJA Surveying, Inc.
\$5,412.21 – PAV03C Land Acquisition & Pump Station 16 Sheet Pile Monitoring

Ck. No. 29086 – Lonestar Services, LLC
\$305.82 – Pump Station 10 Scaffold Rental

Ck. No. 29087 – M & S Johnny's Towing & Recovery
\$125.00 – Unit 22 Towed to Yard

Ck. No. 29088 – M & S Unlimited Services, LLC
\$450.00 – Transport 15 Ton Crane

Ck. No. 29089 – Port Arthur News
\$481.20 – Public Notice - Advertisements

Ck. No. 29090 – Poseidon Commercial Diving
\$5,400.0 – Diving for Sluice Gate Repairs at Levee

Ck. No. 29091 – Sam & Tash Services, Inc.
\$3,139.24 – Janitorial Services – Administration Building

Ck. No. 29092 – Texas Water Association
\$2,925.00 – Fall Conference Registration

Ck. No. 29093 – Toby Davis
\$154.22 – Travel Expense Reimbursement

Ck. No. 29094 – United Rentals
\$2,415.00 – Mat Rental

Ck. No. 29095 – Vector Security, Inc.
\$68.96 – Monthly Alarm Service – Control Center

Ck. No. 29096 – Waukesha-Pearce Industries, Inc.
\$9,198.00 – Dozer Rental

Ck. No. 29097 – Wave Solutions, LLC
\$980.56 – Monthly Telephone Services

Ck. No. 29103 – Electrical Specialties, Inc.

\$50,029.00 – Pump Station 16 Annex Service Feeder Repairs

Ck. No. 29104 – Blue Cross Blue Shield of Texas

\$474.00 – Health Insurance payment

Ck. No. 29105 – DTN, LLC

\$4,197.60 – Weather Sentry Subscription

Ck. No. 29106 – Port Arthur News

\$337.50 – Public Notice Advertisement

Ck. No. 29107 – United of Omaha

\$2,627.65 – Health Insurance Payment

Commissioner Champagne moved to ratify the payment of checks from the Maintenance Fund and approve purchase orders from the canceled September 1, 2026, board meeting. Commissioner Gamble seconded the motion. The motion carried.

Commissioner Champagne moved to approve payment of checks from the Maintenance Fund and approve purchase orders. Commissioner Gamble seconded the motion. The motion carried.

Executive Session – Consider and Take Action, if any on Items Discussed in Executive Session

No executive session was held.

Chairman Beaumont asked if there was any more other business to come before the Board. There was none.

At 2:34 p.m., Commissioner Gamble moved that the meeting be adjourned. Commissioner Champagne seconded the motion. The motion carried.



Richard Beaumont, Chairman



Lester Champagne, Vice Chairman

RESOLUTION NO. 548

RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY TO THE TEXAS DEPARTMENT OF TRANSPORTATION AS IT RELATES TO PROPERTY NEEDED FOR THE EXPANSION AND REALIGNMENT OF FM 365 IN JEFFERSON COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF JEFFERSON §

WHEREAS, on this 15th Day of September 2026, at a regular board meeting of the Jefferson County Drainage District No. 7 ("DD7"), the Board of DD7 considered and approved the donation of real property to the Texas Department of Transportation ("TXDOT") for real property commonly referred to as the "Hebert Tract", which is more particularly described as **Exhibit "A"** attached and incorporated herein to this Resolution (the "Property");

WHEREAS, the donation is made to help facilitate the FM 365 Road Project as it relates to the realignment and expansion of FM 365 within and surrounding the Rodair Gully area in Jefferson County, Texas (the "Project").

WHEREAS, the Board of DD7, upon hearing a Motion from James Gamble, Sr. and Seconded by Lester Champagne to approve the resolution to donate the Property to TXDOT for the Project was duly put and carried.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that DD7 hereby approves the donation of the Property to TXDOT for the Project and such donation is hereby accepted and approved by the BOARD.

IT IS FURTHER RESOLVED that the DD7 General Manager and his or her designated representatives be authorized and directed to execute a donation deed conveying the Property to TXDOT.

IT IS FURTHER RESOLVED that the DD7 General Manager, or his or her designated representatives be authorized and directed to pay all closing and other costs associated with this donation of the Property to TXDOT.

PASSED AND APPROVED AND RESOLVED this 15th Day of September 2026.

I, Lester Champagne, Vice-Chairman of the Board of Commissioners of Jefferson County Drainage District No. 7, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Commissioners of Jefferson County Drainage District No. 7, at their meeting No. 2474 held on the 15th Day of September 2026, upon motion made by Commissioner James Gamble, Sr. and seconded by Commissioner Lester Champagne and adopted by said Board, a quorum being present.

Given under my hand this 15th day of September 2026.

Lester J. Champagne
Vice-Chairman
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

EXHIBIT A

Page 1 of 3

County: Jefferson
Highway: F. M. 365
Project Limits: At Rhodair Gully to STR#201240093201012
TxDOTCONNECT ROW Project ID: R00013419
RCSJ: 0932-01-123
CCSJ: 0932-01-113

July 15, 2024

Property Description for Parcel P00075334

BEING a 1.034-acre (45,028.8 Square Feet) tract of land, being out of the remainder of that certain J. M. Hebert, called 41.3-acre tract of land, being more fully described and recorded on November 23, 1907 in Volume 99, Page 157 of the Deed Records of Jefferson County, Texas. Said 1.034-acre tract of land being situated in Section No. 385, B. B. B. & C. RY. CO. Survey, Abstract No. 84, Jefferson County, Texas and being more fully described as follows:

COMMENCING at a 4-inch DD7 disc monument found for a Northwest corner of that certain Jefferson County Drainage District No. 7 tract of land, being more fully described as Tract 193, and recorded on January 3, 1968 in Volume 1530, Page 465 of the Deed Records of Jefferson County, Texas, same being the South corner of that certain Moak Mortgage and Investment Co. called 6.927-acre tract of land, being more fully described and recorded on August 5, 1980 in Volume 2251, Page 353 of said Deed Records;

THENCE North 03 deg. 29 min. 00 sec. West along and with the West line of said 6.927-acre tract, a distance of 1,440.80 feet to the **POINT OF BEGINNING** at a **5/8-inch iron rod with cap stamped "LJA SURVEYING INC." set at the Southwest corner of the herein described tract, with a coordinate value of N: 13,914,094.38 and E: 3,538,992.07;

- 1) **THENCE**, South 86 deg. 32 min. 16 sec. West over and across the remainder of said 41.3-acre tract, a distance of 900.52 feet to a **5/8-inch iron rod with cap stamped "LJA SURVEYING INC." set at the Southwest corner of the herein described tract;
- 2) **THENCE**, North 03 deg. 27 min. 44 sec. West continuing over and across the remainder of said 41.3-acre tract, a distance of 50.00 feet to a **5/8-inch iron rod with cap stamped "LJA SURVEYING INC." set for the Northwest corner of the herein described tract, same being in the South right-of-way line of F. M. 365 (120-foot wide public right-of-way), and from which a 3/4-inch iron rod found in the South right-of-way line of F. M. 365 bears South 86 deg. 32 min. 16 sec. West, a distance of 7,114.07 feet and South 86 deg. 30 min. 16 sec. West, a distance of 5,207.78 feet;
- 3) **THENCE**, North 86 deg. 32 min. 16 sec. East along and with the North line of the herein described tract and the remainder of said 41.3-acre tract, same being the South line of F. M. 365, a distance of 900.50 feet to a **5/8-inch iron rod with cap stamped "LJA SURVEYING INC." set for the Northeast corner of the herein described tract, same being the Northwest corner of said 6.927-acre tract, from which a 4-inch x 4-inch concrete monument found in the South right-of-way line of F. M. 365 (Station 747+52.59), bears North 86 deg. 32 min. 16 sec. East, a distance of 4,638.87 feet;

- 4) **THENCE**, South 03 deg. 29 min. 00 sec. East along and with the East line of the herein described tract, same being the West line of said 6.927-acre tract, a distance of 50.00 feet to the **POINT OF BEGINNING**, containing 1.034-acre (45,029 Square Feet) of land.

Access will be permitted to the highway facility from the remainder of the adjoining property.

***The Monument or point described may be replaced with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.]*

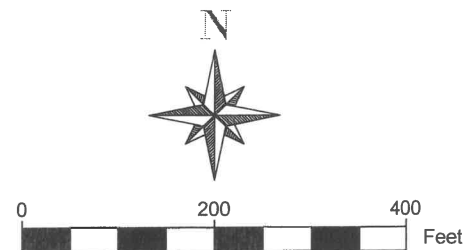
(This description is based upon a survey made on the ground under my direct supervision on June 4, 2024 and is being submitted along with a parcel plat of even date prepared in conjunction with this property description, showing the property and facts found as described herein. All bearings are based upon the North American Datum of 1983 (NAD83 2011 Adjustment, 2010 Epoch, South Central Zone '4204' (US Survey foot) are in surface and may be converted to grid by dividing by a combined adjustment factor of 1.00007. Vertical Data collected in NAVD88 GEOID18.)

June 17, 2026 – Revision: update based on TxDOT requirement request.

Terry Lee Melvin 06/29/2026
Registered Professional Land Surveyor
Terry Lee Melvin, RPLS 6945



LJA Surveying, Inc.
2615 Calder Avenue, Suite 500
Beaumont, Texas 77702
409.833.3363



REMAINDER: 40.266 ACRES RT

RESOLUTION NO. 549

**RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY TO
JEFFERSON COUNTY, TEXAS AS IT RELATES TO THE ACQUISITION OF
PROPERTY FOR THE SABINE PASS TO GALVESTON BAY COASTAL STORM
RISK MANAGEMENT IMPROVEMENT PROJECT**

THE STATE OF TEXAS §

COUNTY OF JEFFERSON §

WHEREAS, on this 15th Day of September 2026, at a regular board meeting of the Jefferson County Drainage District No. 7 (“DD7”), the Board of DD7 considered and approved the donation of real property to Jefferson County, Texas (“Jefferson County”) consisting of a portion of real property commonly referred to as the “0.393-Acre Tract PAV03C-WILKS-FP-2”, which portion is generally depicted in **Exhibit “A”** attached and incorporated herein to this Resolution (the “Property”);

WHEREAS, the donation is made to help facilitate the acquisition of property for the Sabine Pass to Galveston Bay Coastal Storm Risk Management Improvement Project (the “Project”).

WHEREAS, the Board of DD7, upon hearing a Motion from Lester Champagne and Seconded by James Gamble, Sr. to approve the resolution to donate the Property to Jefferson County for the Project was duly put and carried.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that DD7 hereby approves the donation of the Property to Jefferson County for the Project and such donation is hereby accepted and approved by the BOARD.

IT IS FURTHER RESOLVED that the DD7 General Manager and his or her designated representatives be authorized and directed to execute a donation deed conveying the Property to Jefferson County.

IT IS FURTHER RESOLVED that the DD7 General Manager, or his or her designated representatives be authorized and directed to pay all closing and other costs associated with this donation of the Property to Jefferson County.

PASSED AND APPROVED AND RESOLVED this 15th Day of September 2026.

I, Lester Champagne, Vice-Chairman of the Board of Commissioners of Jefferson County Drainage District No. 7, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Commissioners of Jefferson County Drainage District No. 7, at their meeting No. 2474 held on the 15th Day of September 2026, upon motion made by Commissioner Lester Champagne and seconded by Commissioner James Gamble, Sr. and adopted by said Board, a quorum being present.

Given under my hand this 15th day of September 2026.

Lester J. Champagne
Vice-Chairman
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

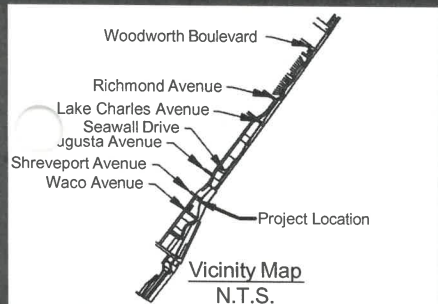
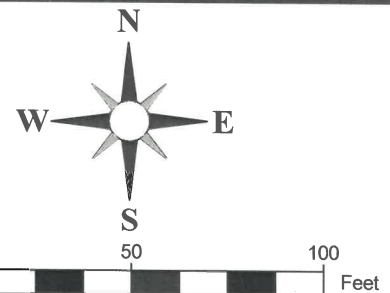


Exhibit "A"
Jefferson County, Texas
J. Butler Survey
Abstract No. 9



Tract PAV03C-WILKS-FP-2 = 0.393 Acre



- Legend :**
- Subject Tract
 - Found Monument (as described)
 - P.O.B.** Point of Beginning
 - D.R.J.C.T.** Deed Records Jefferson County, Texas
 - O.P.R.J.C.T.** Official Public Records Jefferson County, Texas

Surveyor's Certification

The undersigned does hereby certify that this survey plat accurately represents an on the ground survey made under my direct supervision in November and December 2025, and January and February 2026.





VISITOR SIGN-IN SHEET
MEETING NO. 2474
Tuesday, September 15, 2026

	Name	Email Address	Telephone Number	Public Comment	
1	Cody Croley	CCROLEY@GFTINC.COM	409-363-0757	Yes ☐	No ☒
2	Keith Zatzky			Yes ☐	No ☒
3	Kim Carroll (Zoom)			Yes ☐	No ☐
4				Yes ☐	No ☐
5				Yes ☐	No ☐
6				Yes ☐	No ☐
7				Yes ☐	No ☐
8				Yes ☐	No ☐
9				Yes ☐	No ☐
10				Yes ☐	No ☐
11				Yes ☐	No ☐
12				Yes ☐	No ☐
13				Yes ☐	No ☐
14				Yes ☐	No ☐
15				Yes ☐	No ☐