

**MINUTES OF VIDEOCONFERENCE MEETING NO. 2470
COMMISSIONERS OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

Place: 3400 Highway 73
Port Arthur, Texas

Date: July 7, 2026

Present: Commissioners
Richard Beaumont
Lester Champagne (Via Zoom) Allen Simns, General Manager
Matthew Vincent Wil Thorne, Attorney for District
James Gamble, Sr.

Absent: Albert Moses, Jr.

Visitors: Toby Davis, DD7
Barron Cook, DD7
Garrett Boudoin, DD7
Kirby Johnson, DD7
Brian McZeal, DD7
Rene Jackson, DD7
Terry Wade, DD7
Zachary Hinojosa, DD7

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 Vincent gave the invocation. Chairman Beaumont led the pledge of allegiance.

The Commissioners' meeting is typically streamed live, recorded, and posted on the District's website. However, due to technical difficulties, only a portion of this meeting was captured in the recording.

Minutes of Meeting No. 2469

The Minutes of Meeting No. 2469 were approved as read.

Consider Approval of Resolution Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation for Property Needed for the Sabine Pass to Galveston Bay Project

Consider Resolution No. 546 Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation for Property Needed for the Sabine Pass to Galveston Bay Project. Commissioner Gamble moved to approve Resolution No. 546 Approving the Resolution Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation for Property Needed for the Sabine Pass to Galveston Bay Project. Commissioner Vincent seconded the motion. The motion carried. A copy of Resolution No. 546 is attached hereto and made a part of these minutes.

Consider Acceptance of Asbestos Abatement Project Final Close Out Report

Mr. Kirby Johnson submitted the Final Close Out Report relating to the Employee Breakroom Building asbestos abatement. Commissioner Vincent motioned to accept the Final Close Out Report relating to the Employee Breakroom Building relating to asbestos abatement. Commissioner Gamble seconded the motion. The motion carried

Consider Approval of Final Payment to Honesty Environmental Services, Inc. for Asbestos Abatement of Employee Breakroom

Mr. Kirby Johnson submitted the final pay request from Honesty Environmental Services, Inc. for asbestos abatement relating to the Employee Breakroom. Commissioner Gamble motioned to approve the final payment to Honesty Environmental Services, Inc. for asbestos abatement relating to the Employee Breakroom in the amount

of One Thousand Seven Hundred Ninety and 00/100 (\$1,790.00) Dollars. Commissioner Vincent seconded the motion. The motion carried.

Sabine Pass to Galveston Bay Summary

Mr. Allen Sims stated that the project's Post Authorization Change Report (PACR) received district-level sign-off and is now awaiting headquarters approval. Two significant issues were identified: (1) the Western alignment crossing at Rodair Gully toward the federal prison will include a new pump station, drainage gate, and three drainage structures, but the Corps has requested additional justification for the proposed pump station size before approving pre-construction and engineering design; (2) The PACR does not clearly state that the project must be designed to protect against the 100-year flood with the projected 2-foot sea-level rise by 2070. This appears to conflict with the District's understanding of the partnership requirements. Despite these concerns, the project appears to remain on track. The District has provided \$99.6 million to the Corps, representing approximately 35% of the expected contract cost, and is working to keep the project moving by advertising for bids for Contract PAV03C in mid-September, opening bids in late November, and awarding the contract in February. The goal is to begin construction before the legislative session. All parties will continue coordinating with the Corps and monitoring decisions, including a possible re-evaluation of the Orange County segment, to reduce potential impacts to the Sabine Pass to Galveston Bay Project.

Manager Reports

Mr. Allen Sims reported that the District has begun the budget process and is awaiting the final appraisal information from the Jefferson County Central Appraisal District to evaluate options for the proposed tax rate. This information is usually received

during the first or second week of July. He also stated that cost-of-living increase options are expected to be presented at the next Board meeting.

Construction of the second equipment shed has been completed.

Mr. Sims stated that construction of the New Emergency Operations Center is expected to begin within the next two weeks.

Mr. Sims reported that the Father's Day rain event, which was concentrated primarily over Groves, produced approximately 7 to 11 inches of rainfall. District employees were on duty by 4:30 a.m., prior to the onset of the storm. All District pumps and equipment operated as designed with no reported issues.

At the time the first reports of residential flooding were received, District ditches were less than half full. Mr. Sims stated that approximately 10 residents called with questions following the event. He personally returned each call, and most expressed appreciation for the information provided and for the explanation of how the District's drainage system functions.

Permits

Air Liquide Large Industries U.S. LP submitted a permit for proposed 20-inch natural gas pipeline, industrial gases pipeline crossing with HDD bores at C1, Main C, Main B, Main A, and A3. The permit fee is \$990.00. Mr. Garrett Boudoin recommended approval subject to the special conditions contained within the permit. Commissioner Vincent moved to approve the permit requested by Air Liquide Large Industries U.S. LP as recommended by Mr. Boudoin. Commissioner Gamble seconded the motion. The motion carried.

Checks and Purchase Orders

Maintenance Fund

Ck. No. 28647 – Albert Moses, Jr.
\$529.00 – Health Insurance Payment

Ck. No. 28648 – Angel Lady Services, LLC
\$16,768.00 – Seasonal Mowing Services

Ck. No. 28649 – Architectural Alliance Incorporated
\$12,750.00 – New Breakroom Architectural Services

Ck. No. 28650 – Associated Supply Co., Inc.
\$90.00 – Forklift Rental

Ck. No. 28651 – Atkinsrealis USA Inc.
\$267.75 – Sabine Pass to Galveston Bay Project – On Call Design Review

Ck. No. 28652 – Capitol Law Group PLLC
\$5,000.00 – Legislative Consulting Service

Ck. No. 28653 – Cintas Corp.
\$86.32 – Traffic Mat Service – Admin Building

Ck. No. 28654 – Dan Delich Consulting
\$3,500.00 – Legislative Consulting Service

Ck. No. 28655 – Duck's Dragline Service, Inc.
\$16,750.00 – Concrete Work & Tree Cutting

Ck. No. 28656 – Electrical Specialties, Inc.
\$45.00 – Monthly Alarm Monitoring Service

Ck. No. 28657 – Entergy Texas, Inc.
\$389,509.61 – Sabine Pass to Galveston Bay Project – PAV03C – Utility Relocations

Ck. No. 28658 – Fidelity Exterminating Company
\$385.00 – Quarterly & On-Call Pest Control

Ck. No. 28659 – Freese and Nichols, Inc.
\$48,722.37 – Shreveport Pump Station Engineering Services

Ck. No. 28660 – GFL Plant Services, LP
\$3,554.07 – Rollbox & Holding Tank Rental

Ck. No. 28661 – GFT Infrastructure, Inc.

\$140,904.43 – Rodair Detention Pump Station Design & Sabine Pass to Galveston Bay Project – PAV03A.1 Land Acquisitions

Ck. No. 28662 – Groves Equipment Rental Co., Inc.

\$2,700.00 – 15 Ton Crane Rental

Ck. No. 28663 – Honesty Environmental Services, Inc.

\$1,790.00 – Employee Breakroom Demolition Asbestos Removal Service

Ck. No. 28664 – James Gamble, Sr.

\$270.00 – Health Insurance Payment

Ck. No. 28665 – Lawco Construction

\$48,350.00 – Levee Repairs and OCI Site Work

Ck. No. 28666 – LJA Engineering, Inc.

\$776.58 – Storm Water Management Plan

Ck. No. 28667 – M & S Unlimited Services, LLC

\$450.00 – Transport 15 Ton Crane

Ck. No. 28668 – Mazzanti & Associates LLC

\$2,500.00 – Legislative Consulting Services

Ck. No. 28669 – Ray Russo

\$10,186.89 – Legislative Consulting Service

Ck. No. 28670 – Richard Beaumont

\$185.75 – Health Insurance Payment

Ck. No. 28671 – Richards Rodriuez & Skeith, LLP

\$325.00 – Legal Services for Star Lake

Ck. No. 28672 – Sam & Tash Services, Inc.

\$1,569.62 – Janitorial Services – Administration Building

Ck. No. 28673 – Spok, Inc.

\$260.01 – Control Center Pager Service

Ck. No. 28675 – TCDRS Annual Conference

\$280.00 – TCDRS Annual Conference – Toby Davis

Ck. No. 28676 – Texan Engineering & Consulting, LLC

\$7,590.00 – Engineering Services – General & Lat C-12

Ck. No. 28677 – Texoma Corrosion Services, LLC

\$7,075.00 – Bury CP Cables and New Rectifier at Pump Station 3

Ck. No. 28678 – The Brandimarte Law Firm PLLC

\$49,532.55 – July 2026 Legal Services

Ck. No. 28679 – Toby Davis

\$739.72 – Travel Expense Reimbursement

Ck. No. 28680 – TWA Risk Management Fund

\$804,467.00 – Auto, Property, General Liability Insurance

Ck. No. 28681 – United Rentals

\$2,022.78 – Concrete Finisher Rental

Ck. No. 28682 – Vortech Contracting, Inc.

\$267,792.00 – New Equipment Shed Install and Sabine Pass to Galveston Bay – PAV03A.1 Relocations FM365

Ck. No. 28683 – W and W Construction

\$1,500.00 – New Equipment Shed Sonotubes

Ck. No. 28684 – Waukesha-Pearce Industries, Inc.

\$6,003.00 – Excavator Rental

Ck. No. 28685 – Wave Solutions LLC

\$6,046.00 – Monthly IT Services & Software Subscriptions

Ck. No. 28686 – Williams Scotsman, Inc.

\$1,907.14 – Temporary Breakroom Rental

Ck. No. 28687 – FNBO

\$250.01 – Safety Apparel

Ck. No. 28688 – FNBO

\$1,510.24 – Meeting Expenses

Ck. No. 28689 – FNBO

\$308.46 – Meeting Expenses and Banking Fees

Ck. No. 28690 – Arceneaux Wilson & Cole LLC

\$32,875.00 – Sabine Pass to Galveston Bay Project – PAV03C Electrical Relocations

Commissioner Vincent moved that the checks from the Maintenance Fund account be approved for payment. Commissioner Gamble seconded the motion. The motion carried.

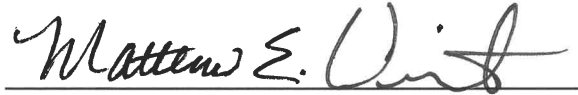
Executive Session – Consider and Take Action, if any, on Items Discussed in Executive Session

No Executive Session was held.

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

At 2:27 p.m., Commissioner Vincent moved that the meeting be adjourned. Commissioner Gamble seconded the motion. The motion carried.


Richard Beaumont, Chairman


Matthew Vincent, Assistant Secretary

**RESOLUTION DECREERING THE ACQUISITION OF PROPERTY TO
BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND
PAYMENT OF COMPENSATION FOR PROPERTY NEEDED FOR THE S2G
PROJECT IN JEFFERSON COUNTY, TEXAS**

COUNTY OF JEFFERSON §

RESOLUTION

WHEREAS, the Board of Commissioners of DD7 has determined that public necessity and convenience exist for the acquisition of property needed for S2G in Jefferson County, Texas for the construction, operation, expansion, enlargement, alteration and maintenance of the existing Port Arthur and Vicinity Coastal Storm Risk Management System or hurricane flood protection system in Jefferson County, Texas, and all surveying, testing, appraising, acquiring of property, constructing, building, enlarging, altering, expanding, excavating, installing of levees, drainage structures, road closure gates, railroad closure gates, flood walls, installing of facilities and improvements, improvement of floodwall structures, earthen levees, and any and all other related equipment and appurtenances for any facility necessary to permit the construction operation, expansion, enlargement, alteration and maintenance of the existing Port Arthur and Vicinity Coastal Storm Risk Management System or hurricane flood protection system in Jefferson County, Texas, as more particularly described in Exhibit A, should be authorized and hereby approved.

DETERMINATION AND RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the acquisition of property for the construction, operation, and maintenance of the public project known as S2G located in Jefferson County, Texas is necessary and serves a public purpose and is therefore hereby accepted and approved by the BOARD.

IT IS FURTHER RESOLVED that the Board of DD7 determines and finds that public necessity and convenience exist for the public project known as S2G and such determinations and findings are hereby accepted and approved by the BOARD.

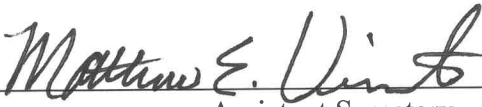
IT IS FURTHER RESOLVED that DD7 General Manager and his or her designated representatives be authorized and directed to obtain, acquire and purchase property in the area of S2G, including those parcels of land reflected on Exhibit "A", and order and purchase appraisals, surveys, title information and title insurance policies, and be further authorized and directed to order and purchase services and goods necessary for such acquisition, and make official offers of specific amounts for the purchases of the property for S2G; that the law firm of The Brandimarte Law Firm, PLLC, be authorized and directed, and is hereby authorized and directed to file or cause to be filed proceedings in eminent domain and to acquire thereby for said purposes in the tract(s) of property which cannot be otherwise acquired by donation, dedication or voluntary purchase.

IT IS FURTHER ORDERED AND DECREED that DD7 General Manager, or his or her designated representatives be authorized and directed to sign any papers or agreements associated with the closing of the purchase(s) of property necessary for S2G; DD7 attorneys and DD7 staff be authorized and directed to perform any and all necessary acts within their respective responsibilities and official duties toward the final acquisition of the tract(s) of property, or interest(s) therein for S2G, including without limitation the payment of compensation for such property acquisition, together with the improvement if any, within the said public project known as S2G.

PASSED AND APPROVED AND RESOLVED this 7th day of July, 2026.

I, Matthew Vincent, Assistant Secretary 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. 2470 held on the 7th day of July, 2026, upon motion made by Commissioner Gamble and seconded by Commissioner Vincent and adopted unanimously by said Board, a quorum being present.

Given under my hand this 7th day of July 2026.


Assistant Secretary
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7



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Creation Date: 01 July 2026

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GCS: GCS North American 1927
Map Units: Foot_US

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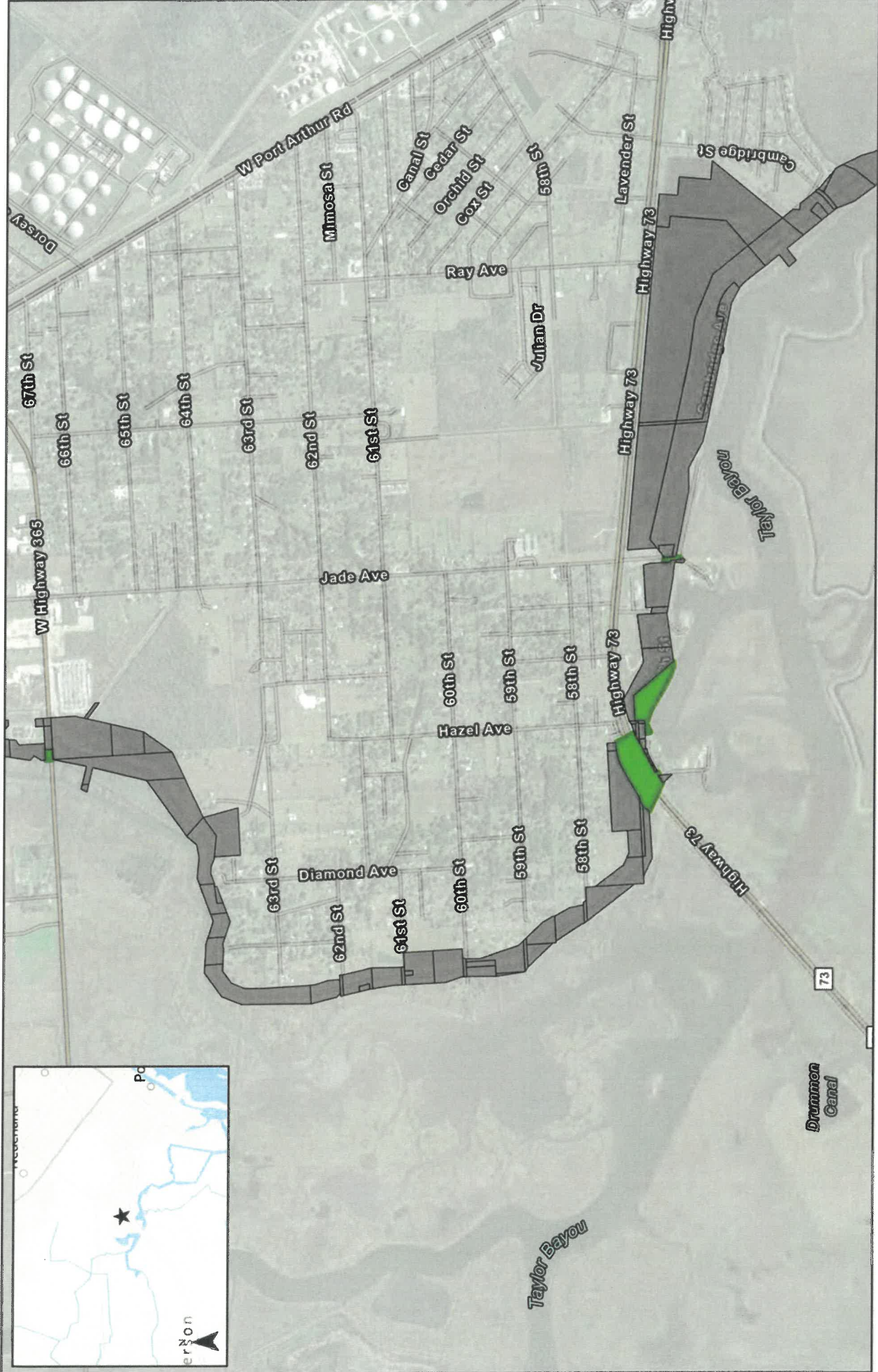
- NFS Easement
- Anticipated Real Estate Interests
- Flood Protection Levee Easement
- Subsurface Easement
- Temporary Work Area Easement

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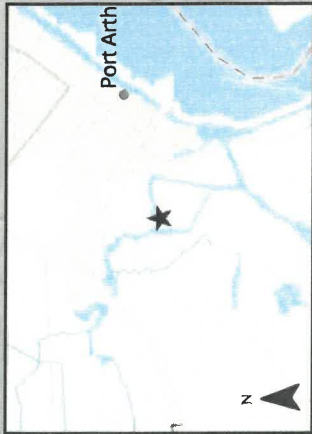
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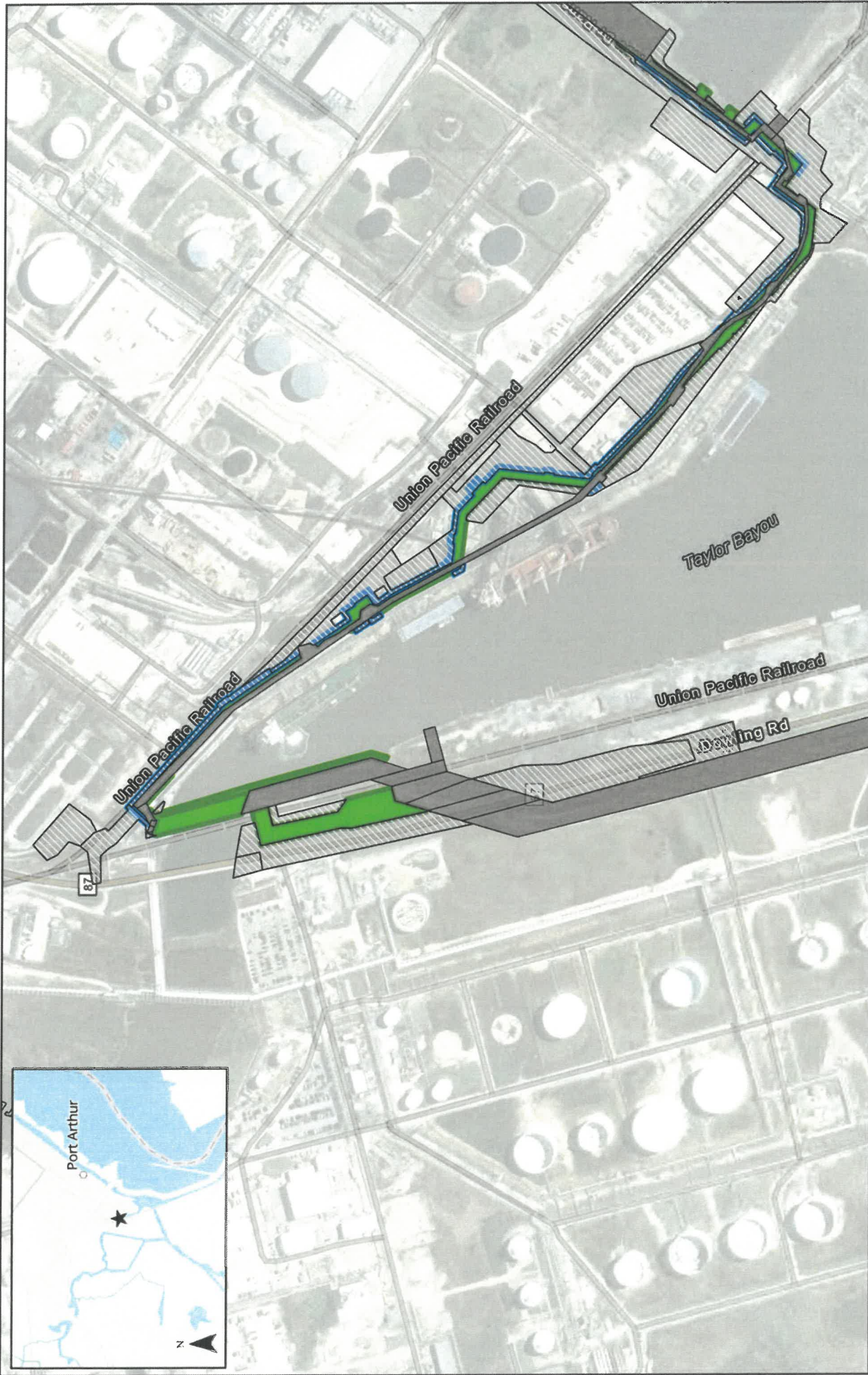


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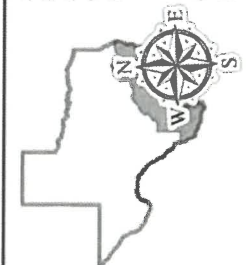
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0 260 520 1,040 1,560 Feet

Legend

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Scale

0 175 350 700 1,050 Feet

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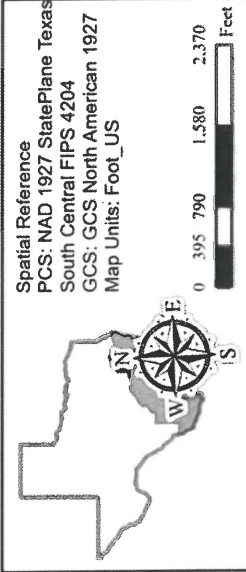
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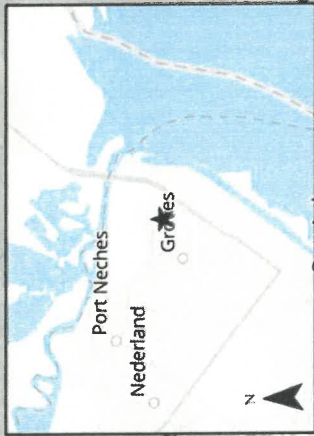


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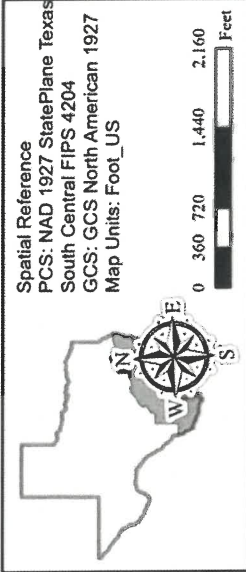
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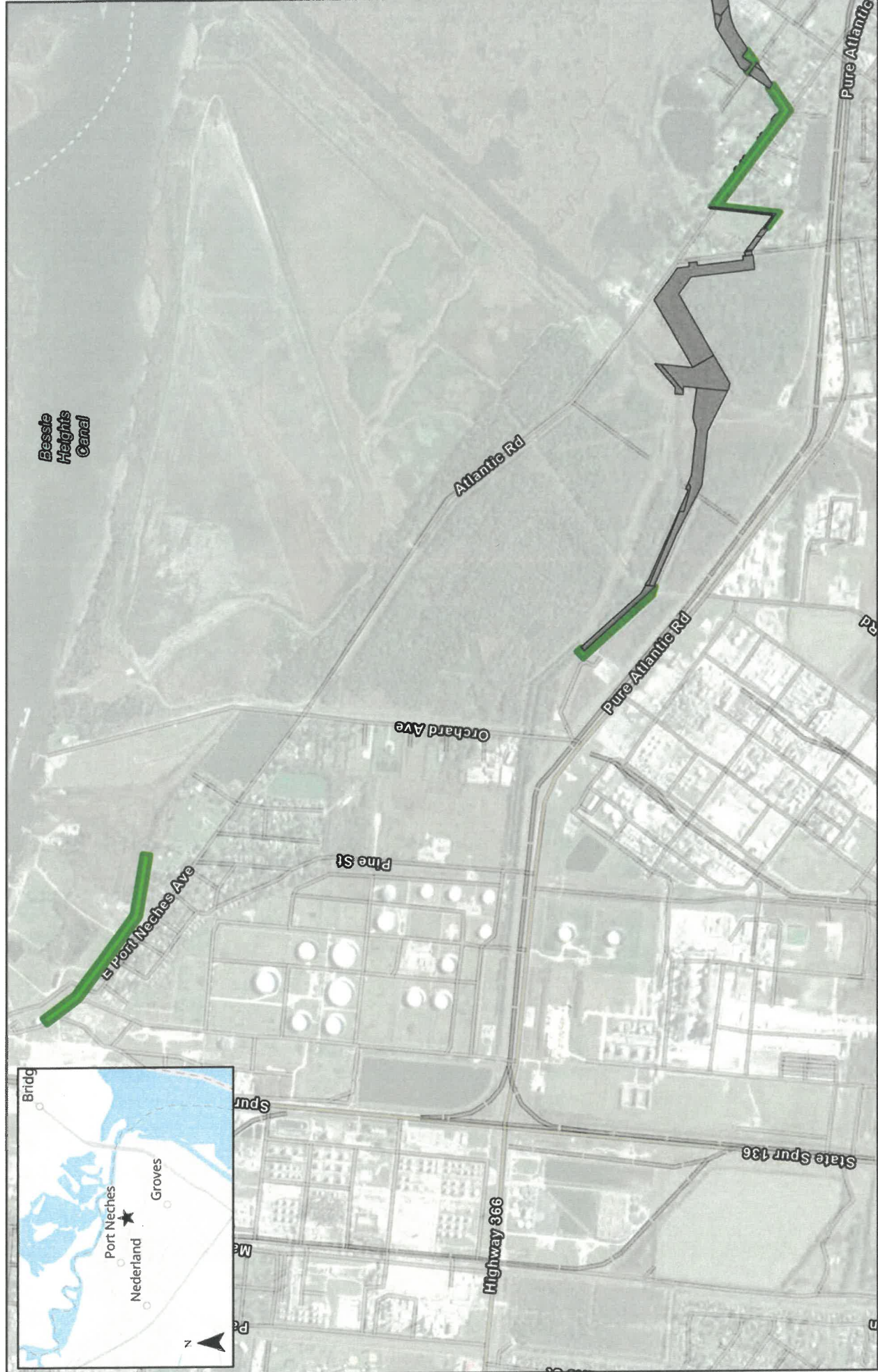
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0 340 680 1,360 2,040 Feet

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VISITOR SIGN-IN SHEET
MEETING NO. 2470
Tuesday, July 7, 2026

	Name	Email Address	Telephone Number	Public Comment	
1	W.I. Thorne			Yes ☐	No ☒
2				Yes ☐	No ☐
3				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 ☐