

**NOTICE OF REGULAR MEETING AND AGENDA OF
WEST JEFFERSON COUNTY MUNICIPAL WATER DISTRICT**

February 13, 2024

Notice is hereby given that a Regular Meeting of the Board of Directors of West Jefferson County Municipal Water District will be held on **February 13, 2024**, beginning at 6:00 p.m., at the District's Administrative Office, located at 7824 Glenbrook Dr., Beaumont, Texas 77705, for the following purposes:

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Public comment.
4. Review and approve minutes from the January 9, 2024 Regular Meeting.
5. Authorize payment of bills and review financial statements for January 2024.
6. Review proposed amendment to 2023-2024 Fiscal Year Budget and take any needed action.
7. Review and discuss Pipeline License agreement with BNSF Railroad and take any action needed.
8. Review, discuss property easement and water meter location for Mr. Dudley.
9. Review 2024 Order of Election and take any needed action.
10. Review and discuss any items related to ARPA Funding and take any needed action.
11. Manager's Report, State of The District
12. Such other matters that may come before the board.
13. Adjourn.

Daniel Hidalgo, District Manager

Once completed, a packet containing all existing supportive documentation for this agenda will be available for inspection upon receipt of a written request and can be made available at District's office located at 7824 Glenbrook Dr, Beaumont, Texas 77705 (except in the event that the District's office is closed to the public in emergency situations). Please call (409) 794-2338 or e-mail the District's office at dhidalgo@westjeffersoncountymwd.com to arrange a viewing or copies of the documents.

West Jefferson County Municipal Water District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (409) 794-2338 or e-mail the District at dhidalgo@westjeffersoncountymwd.com for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, (800) 735-2988.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; to discuss Health Care Services as provided by Chapter 551.085 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
