

**Minutes of the Special Call  
Of the Board of Directors of  
Brazoria County Drainage District # 5  
May 11, 2020**

Members Present: Lee Walden, President  
Mark Roller, Secretary/ Treasurer  
Buddy Moore, Vice-President

Board Officials Present: Robert Vincent Jr., Superintendent  
Melinda Bahr, Director of Admin. Services

Others Present:

**\*\*\*Minutes were taken from the CD disk dated 05-11-2020.\*\*\***

**1. Call to Order, Invocation and Pledge of Allegiance**

Commissioner Walden called the meeting to order at 9:00 A.M. A quorum was present.

**2. Meridiana/ B200009/ Meridiana Pond Q/ Plat/ Final**

- Commissioner Roller moved to approve the final plat for Meridiana Pond Q.
- Commissioner Osburn seconded the motion with no further discussion, the motion passed with a vote of 3 ayes and 0 nays.

**3. Adjournment**

A. Commissioner Walden adjourned the meeting.

Approved:

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Lee Walden, P.E. - President

Witnessed:

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Mark Roller – Secretary/Treasurer