

**NOTICE MEETING  
BRAZORIA COUNTY DRAINAGE DISTRICT #5  
WILL HOLD A REGULAR MONTHLY MEETING**

**June 3, 2019  
6:30 P.M.**

At the Drainage District's Office located at 1022 FM 1462, Rosharon, Texas  
At said meeting the Commissioners may deliberate, discuss, consider and/or take action on any of the following items:

**AGENDA**

- 1. Call to Order, Invocation and Pledge of Allegiance**
- 2. Recognition of Guest- Public Forum Comments**
- 3. Approval of Minutes**
  - A. Regular Monthly Meeting/ May 6, 2019.**
- 4. Reports**
  - A. Superintendent**
  - B. Director of Administration Services**
  - C. Field Forman**
  - D. District Engineers**
  - E. District Attorney**
  - F. Board Officials**
- 5. Drainage and Pipeline Plans/ Plats/ Easements - Approvals**

**Llarance Turner, R.P.L.S.**  
**Jarro Aden P.E., CFM**
- 6. Drainage Plans Final Construction Inspections**

**Llarance Turner, P.P.L.S**

  - A. Los Robles Subdivision**

**Jarro Aden P.E. CFM:**
- 7. New Business**
  - A. Discussion, Consideration & Possible Action** – Initial property protection berm, Guidelines Rules and Regulations.
  - B. Discussion, Consideration & Possible Action** – State of Texas v. GR-M1, LTD and DD#5.
  - C. Discussion, Consideration & Possible Action** –Sand pit ordinance added to Guidelines Rules and Regulations and that all concentrated deposits of water stormwater or groundwater into a District drainage facility, requires a permit from the District.
  - D. Discussion, Consideration & Possible Action** – Overview of Hazard Mitigation Plan to be presented to the Board and Public.
  - E. Discussion, Consideration & Possible Action** - Dan Sebesta - Grants
- 8. General Business**
  - A. Payment of Vouchers for May 2019.**
- 9. Executive Session: Reconvene in executive session as authorized by the Texas Open Meeting Act, Texas Environment Code, Chapter 55, specifically including Sections 551.071, 551.072, 551.074, and 551.076, as appropriate:**
  - A. Consultation with the District's council, including matters of pending, contemplated or threatened litigation.**
  - B. Discuss fund investments.**
- 10. Adjournment**

Lee Walden P.E., President

I, Lee Walden, P.E., President of the Board, of Brazoria County Drainage District # 5 hereby certify the above notice

of meeting was posted in a place convenient to the general public in compliance with Chapter 551, on May 29, 2019 by 5:00 PM.