

**NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING
July 1, 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/ June 3, 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.
Jarrod Aden P.E., CFM

 - A. Sierra Vista Overall Development/ Drainage Impact Analysis/ Second Amendment/ B170005.
 - B. Meridiana Parkway/ drainage Impact Analysis/ Chocolate Bayou to Briscoe Canal/ B190003.
 - C. Pradera Oaks AKA "Bonney Tract"/ Variance Request/ Deviation from modeling criteria/190013.
6. **Drainage Plans Final Construction Inspections**

Llarance Turner, P.P.L.S
Jarrod Aden P.E. CFM:
7. **New Business**
 - A. **Discussion, Consideration & Possible Action** – Brian Lowery – CR 121 area drainage.
 - 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** – Riverland Lots detention pond.
 - F. **Discussion, Consideration & Possible Action** – Brunner Ditch drop pipes – Susie Moller's property.
 - G. **Discussion, Consideration & Possible Action** – Abandoning maintenance of the drainage facility as Ditch 101-06-00, due to the lack of easements.
 - H. **Discussion, Consideration & Possible Action** – Satya 288 Commercial Sierra Vista/ Drainage Plan/ B190011
8. **General Business**
 - A. Payment of Vouchers for June 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.
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 June 26, 2019 by 5:00 PM.