

**Minutes of Workshop
Of the Board of Directors of
Brazoria County Drainage District # 5**

June 10, 2019

Members Present: Lee Walden, President
Kerry Osburn, Vice-President
Jarrod Aden, District Engineer

Board Officials Present: Dan Chernosky, Superintendent
Melinda Bahr, Director of Admin. Services

Others Present: John Genaro-BDD4, Leigh Blumer- BDD4 and Zack Flether- C&R#3.

1. Call to Order
 - Commissioner Walden called the workshop to order.
2. Regional Detention
 - Mr. Genaro, Mr. Blumer and Mr. Flether discussed ways their District's created retention with Sand Pits.
3. Land Tejas to clean North Hayes from CR 48 to North Hayes Bridge approx. 2,164 feet east side of CR 64 and remove box culverts (Temporary access for Sierra Vista) located on the North side of CR 64.
 - Commissioners discussed Land Tejas's request to clean North Hayes from CR 48 to North Hayes Bridge on CR 64.
 - Mr. Chenosky requested the contractor remove and replace the two-driveway crossing on CR 64.
 - Commissioner Roller moved to review an agreement and plans to clean the ditch using their contractors.
 - Commissioner Osburn seconded the motion. With no further discussion the motion passed with a vote of 3 ayes and 0 nays.
4. Adjournment
Commissioner Walden adjourned the meeting at 6:00pm.

Approved:

Lee Walden -President

Attest:

Mark Roller – Secretary/Treasurer