

**Minutes of the Special Call Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
August 3, 2020**

Members Present: Lee Walden, P.E., President
Mark Roller, Secretary/Treasurer
Kerry Osburn, Vice-President

Board Officials Present: Melinda Bahr
Dan Chernosky
Adam Eversole

Others Present:

1. Call to Order

- Commissioner Walden called the meeting to order.

2. Discussion, Consideration & Possible Action – Discussion with Ro’Vin Garrett, PCC/ New tax laws for 2020 and how they will affect the District.

- Ms. Garrett discussed the new tax laws for 2020 with the commissioners. Commissioners will hold a special call meeting to select the 49.23602 of the water code in regard to the Truth in Taxation and invoke the disaster provision.

3. Adjournment

- Commissioner Walden moved to adjourn the meeting at 6:00pm.
- Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

Approved:

Lee Walden – President

Attest:

Mark Roller – Secretary/Treasurer