

**Minutes of the Special Call Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
August 10, 2020**

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

Board Officials Present: Melinda Bahr
Robert Vincent Jr.
Adam Eversole

Others Present:

1. Call to Order

- Commissioner Walden called the meeting to order.

2. Discussion, Consideration & Possible Action – To approve selection of Section 49.23602 of the Water Code in regard to Truth in Taxation and invoke the disaster provision.

- Commissioner Roller moved to declare the District as an undeveloped district, and selecting Section 49.23602 of the water Code in regard to Truth in Taxation.
- Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- Commissioner Roller moved to invoke the disaster provision for Brazoria County Drainage district # 5.
- Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

3. To accept, approve and authorize the Budget amendments and Resolution 2020-01.

- Commissioner Roller moved to approve the budget amendments and Resolution 2020-01.
- Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

4. Discussion on Budget 2020-2021.

- Commissioners discussed items on Budget 2020-2021.

5. Adjournment

- Commissioner Walden moved to adjourn the meeting at 5:20pm.
- 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