

**Minutes of the Special Call Meeting  
Of the Board of Directors of  
Brazoria County Drainage District # 5  
August 15, 2019**

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

Board Officials Present: Melinda Bahr  
Dan Chernosky

Others Present:

**1. Call to Order**

- Commissioner Walden called the meeting to order.

**2. Discuss the current maintenance and operation activities and future capital**

**improvements planned by each entity to address drainage in the Manvel area.**

- Mr. Schibi stated Alvin has 168 acres of existing sand pit area. Plans to partner with other District's and Cities to purchase regional detention acreage.
- Manvel Mayor stated the city is currently looking at land to purchase for future detention.
- Mr. McLaren stated the city needs to rely on the drainage districts to help when there is a drainage issue.
- Mr. Akey stated the syphons under the railroad trusses need to be replaced.
- Mr. Sauer stated syphons will be replaced with the same size pipes in the next two years.
- Property owners in Leddy Estates discussed entering into a drainage district
- Mr. Genaro stated Pearland is holding developers to holding their water and granting easements on district ditches. The City of Pearland and DD4 are working on a regional detention plan and acquiring land for detention.
- Mr. Walden stated DD5 has applied for a grant with the Corp of Engineers to clean out the bottom of Chocolate Bayou.
- Mr. Walden stated DD5 has adopted NOAA 13, and is looking into buying land to create detention.
- Mr. Hanks Brazoria County stated the County is planning to update the County's Criteria Manual next year with the help of the drainage districts. The County will also be updating the GIS map for the County with the help of the drainage districts. Mr. Hanks also stated the County and the drainage districts are meeting quarterly to keep up to date with all of the events taking place in the County.

- Mr. McGuire stated TXDot has cleaned the ditches and cleaned the culverts on Hwy. 6. A study on Hwy. 6 would take years to finance.
- Mr. Miller Alvin ISD is redesigning the schools for a lower impact on the land.

**3. Discuss the timeline each entity has for construction these improvements to improve the drainage in Manvel area.**

- No timelines were given.

**4. Discuss options for adopting common standards and requirements for drainage planning and facilities.**

**5. Adjournment**

- Commissioner Walden moved to adjourn the meeting at 11:30am.
- Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

Approved:

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Lee Walden – President

Attest:

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Mark Roller – Secretary/Treasurer