

**Minutes of the Special Call Meeting  
Of the Board of Directors of  
Brazoria County Drainage District # 5  
August 17, 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 –Authorized the Chairman to take a recorded vote on a proposed tax rate for 2020 Tax Year, Schedule the date, time and place for a public hearing.**

- Commissioner Walden asked Commissioner Roller what his vote was.
- Commissioner Roller stated \$0.142736/\$100.
- Commissioner Walden asked Commissioner Osburn what his vote was.
- Commissioner Osburn stated \$0.142736/\$100.
- Commissioner Walden stated his vote was \$0.142736/\$100.
- Commissioner Roller moved to set the public hearing for September 14, 2020 at 2:30 pm at the District Office.
- Commissioner Osburn seconded the motion; the vote was 3 ayes and 0 nays.

**3. Discussion on Budget 2020-2021.**

- Commissioners discussed items on Budget 2020-2021.

**4. Adjournment**

- Commissioner Walden moved to adjourn the meeting at 4:25pm.
- 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