

**Minutes of the Special Call Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
August 19, 2019**

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. 2019-2020 Budget workshop.

- Commissioners worked on the budget.

3. Discussion, Consideration & Possible Action – Authorize the Chairman to take a recorded vote on a proposed tax rate for the 2019 Tax Year, Schedule the date, time and place for a public hearing.

- Commissioner Walden asked Commissioner Roller what his vote was.
- Commissioner Roller stated \$0.151131/\$100.
- Commissioner Walden asked Commissioner Osburn what his vote was.
- Commissioner Osburn stated \$0.151131/\$100.
- Commissioner Walden stated his vote was \$0.151131/\$100.
- Commissioner Roller moved to set the public hearing for September 9, 2019 at 6:00 pm at the District Office.
- Commissioner Osburn seconded the motion; the vote was 3 ayes and 0 nays.

4. Adjournment

- Commissioner Walden moved to adjourn the meeting at 9:00pm.
- 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

