

NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING
January 6, 2020
6:30 P.M.

At the Drainage District's Office located at 1022 FM 1462, Rosharon, Texas
At said meeting the Commissioners may deliberate, discuss, consider and/or take action on any of the following items:

AGENDA

1. **Call to Order, Invocation and Pledge of Allegiance**
2. **Recognition of Guest- Public Forum Comments**
3. **Approval of Minutes**
 - A. Regular Monthly Meeting/ December 2, 2019
4. **Reports**
 - A. Superintendent
 - B. Director of Administration Services
 - C. Field Forman
 - D. District Engineers
 - E. Board Officials
5. **Drainage and Pipeline Plans/ Plats/ Easements - Approvals**

Llarance Turner, R.P.L.S.

 - A. Organic Produce Facility 2242 County Road 57, (Plans dated September 12, 2019) Plans/ Final

Jarrold Aden P.E., CFM

 - A. Meridana Section 47 Drainage Plan B180039/ Final
 - B. Manvel Parkway Phase 2 Plan B190009/Final
6. **Drainage Plans Final Construction Inspections**

Llarance Turner, P.P.L.S

Jarrold Aden P.E. CFM:
7. **New Business**
 - A. **Discussion, Consideration & Possible Action** – Chemical supplier for 2020.
 - B. **Discussion, Consideration & Possible Action** – Equipment.
 - C. **Discussion, Consideration & Possible Action** – M2E3, LLC Application for pipeline crossing on Ditch # 101-05-00 and Ditch # 101-05-01.
 - D. **Discussion, Consideration & Possible Action** – Resolution 2020-01/ 2019 Hazard Mitigation Plan
8. **General Business**
 - A. Payment of Vouchers for December 2019.
9. **Executive Session: Reconvene in executive session as authorized by the Texas Open Meeting Act,**

Texas Environment Code, Chapter 55, specifically including Sections 551.071, 551.072, 551.074, and 551.076, as appropriate:

 - A. Consultation with the District's council, including matters of pending, contemplated or threatened litigation.
 - a. State v. GR-M1. LTD,et
 - B. Personal Matters
 - a. Applications for Superintendent review and appoint.
 - b. Address current Superintendents sick leave.
10. **Adjournment**

Lee Walden P.E., President

I, Lee Walden, P.E., President of the Board, of Brazoria County Drainage District # 5 hereby certify the above notice of meeting was posted in a place convenient to the general public in compliance with Chapter 551, on January 1, 2020 by 5:00 PM.

