

**Minutes of the Regular Monthly Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
January 7, 2019**

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

Board Officials Present: Jarrod Aden, District Engineer
Dan Chernosky, Superintendent
Melinda Bahr, Director of Adm
Adam Eversole, Field Forman

Others Present: Larry Rose, Rudy Santos, John Mays, Michael
Christopher- EHRA, Lauren Nemel-Pape-Dawson engineering, Darwin
Juarez – S&G Engineering, Michael Golding – S&G Engineering.

*****Minutes were taken from CD disk *****

1. Call to Order, Invocation and Pledge of Allegiance

Commissioner Walden called the meeting to order at 6:30 P.M. A quorum was present.
Commissioner Walden led the Pledge of Allegiance.

2. Recognition of Guest- Public Forum Comments

3. Approval of Minutes

A. Regular Monthly meeting/ December 3, 2018

- Commissioner Roller moved to approve the minutes as presented to the board.
- Commissioner Osburn seconded the motion. With no further discussion, the motion passed with a vote of 3 ayes and 0 nays.

B. Special Call Meeting/ December 20, 2018

- Commissioner Roller moved to approve the minutes as presented to the board.
- Commissioner Osburn seconded the motion. With no further discussion, the motion passed with a vote of 3 ayes and 0 nays.

4. Reports

A. Dan Chernosky Superintendent

- Mr. Chernosky stated the project engineer needs to contact the District the Monday before the monthly meeting to make sure their project is on the agenda if it was close to final approval.
- Mr. Chernosky stated the Dollar General contractor removed two driveways to commercial business to clean out the road ditch for drainage on the project.
- Mr. Patterson stated it is the contractor responsibility not to interfere with other commercial business.

B. Melinda Bahr, Director of Admin. Services

- Mrs. Bahr stated the Mr. Curtis will start the audit for 2017-2018 this next week..

C. Adam Eversole, Field Forman

- Mr. Eversole state the men are working where and when it is possible.

D. Jarrod Aden, District Engineer

- No report.

E. Joe Patterson, District Attorney

- No report.

F. Board Officials

1. Commissioner Osburn

- No report.
- 2. Commissioner Roller
 - No Report.
- 3. Commissioner Walden
 - No Report.

5. Drainage Plans under review

Llarance Turner, R. P.L.S., Daune Whitehead P.E.:

- A. Los Robles Subdivision/ Plan/ Plat/ Conditional / Final
 - Commissioner Roller moved to approve the Los Robles Subdivision Plan and Plat with conditional final, the condition being the completion of the Escrow & indemnity agreement. Agreement is attached to the minutes.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

Jarrold Aden P.E., CFM

- A. Alvin ISD Junior High School # 8 B180026 / Ingress-egress easement and plan / Conditional / Final
 - Commissioner Roller moved to approve the Alvin ISD Junior High School # 8 plan with a conditional final. The condition is granting an ingress-egress easement.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. Sterling Lakes Section 13 B180003 / Plat / Final
 - Commissioner Roller moved to approve the Sterling Lakes Section 13 plat as final.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- C. Sierra Vista West B180035 / Drainage Easement north of CR64 & west of CR48
 - Moved to the Special Call meeting January 14, 2019.

6. Drainage Plans Final Construction Inspections.

Llarance Turner, R. P.L.S., Daune Whitehead P.E.

Jarrold Aden P.E., CFM

7. New Business

- A. **Discussion, Consideration & Possible Action** – To Accept, approve the revision of the pipeline application.
 - No action taken.
- B. **Discussion, Consideration & Possible Action** – To discuss adopting Escrow and Indemnity Agreement between the District and Robles Estates L.P.
 - Commissioners signed the paperwork for the Escrow and Indemnity Agreement between the District and Robles Estates L.P.
- C. **Discussion, Consideration & Possible Action** – To accept Shelmark Engineers, LLC proposal for engineering services Wooden Bridge replacements/4332 DR/ Project 18668/ Ditch 100-00-00 and Ditch 102-00-00.
 - Commissioner Walden asked Mr. Patterson to review the proposal.
- D. **Discussion, Consideration & Possible Action** -To discuss cleaning North Hayes Creek.
 - Commissioners and property owners discussed the issues with gathering permission to clean North Hayes Creek.

8. General Business

- A. Payment of Vouchers for December 2018.

10. Adjournment

- Commissioner Walden adjourned the meeting at 7:38pm.

Approved:

Lee Walden/ President

Witnessed:

Mark Roller Secretary/ Treasurer

