

**Minutes of the Special Call Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
January 14, 2019**

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

Board Officials Present: Dan Chernosky, Superintendent
Melinda Bahr, Director of Admin. Services
Jarrod Aden, District Engineer

Others Present:

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

1. Call to Order
Commissioner Walden called the meeting to order at 5:40 P.M. A quorum was present.
2. Sierra Vista West/ Detention Phase I/ Plan
 - Commissioner Roller moved to approve the Sierra Vista West Detention Phase I Final Plan.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
3. Sierra Vista West/ Mass Grading Detention Phase I/ Plan
 - Commissioner Roller moved to approve the Sierra Vista West, Mass Grading detention Phase I final Plan.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
4. Sierra Vista West B180035/ Drainage Easement north of CR 64 & west of CR 48
 - Mr. Patterson will record the easement at the courthouse.
5. Riverside Storage Facility/ Plan/ Final
 - Commissioner Roller moved to approve Lot 7 of the Riverside Storage Facility's Final Plan.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
6. Discuss Master Drainage Plans
 - Mr. Chernosky and Mr. Aden discussed asking property owners to create a master drainage plan before selling tracts. Mr. Aden stated the District could not force property owners to create a master drainage plan but could help them design a better detention plan.
7. Adjournment
Commissioner Moore adjourned the meeting at 6:35PM.

Approved:

Lee Walden, P.E. President

Witnessed:

Mark Roller – Sectary/ Treasurer