

Minutes of Special Call Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5

January 18, 2021

Members Present: Lee Walden, P.E., President
Kerry Osburn, Vice-President
Brandon Middleton, Secretary-Treasurer
Board Officials Present: Robert Vincent, Superintendent
Adam Eversole, Assistant Superintendent
Melinda Bahr, Director of Admin, Services
Others Present

1. Call to Order

- Commissioner Walden called the special call meeting to order.

2. Discussion and action on Order of Election for May 1, 2021

- Commissioner Brandon made a motion to Order of Election for May 1, 2021.
- Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

3. Discussion and action on drainage easement GR-M1, LTD for 6.723 acres of land on Ditch # 101-01-01.

- Commissioner Middleton made a motion to accept the drainage easement GR-M1, LTD for 6.723 acres of land on Ditch # 101-01-01.
- Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

4. Adjournment

Commissioner Walden adjourned the meeting at 8:00 PM.

Approved:

N. Lee Walden P.E. President

Attest:

Brandon Middleton – Secretary