

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

January 22, 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  
Others Present:

**1. Call to Order**

- Commissioner Walden called the special call meeting to order.

**2. Workshop/ Security of District property.**

- Commissioners, Mr. Vincent and Mr. Eversole discussed ways to secure the District's yard. Commissioners would like to have the connex's, and shop secured also. Mr. Vincent will get prices for securing the yard, connex's, shop and GPS devices for all equipment. Commissioners also asked for additional lights to be added onto pole next to the Connex boxes.  
Commissioners would like the security fence starting at the second gate along the side of the Connex boxes to the back fence, leaving out the land that is not in use.

**3. Discussion and action on changing Adam Eversole's title from Field Foreman to Assistant Superintendent.**

Commissioner Middleton made a motion to change Adam Eversole's title from Field Foreman to Assistant Superintendent.

Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

**4. 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. Personal

**Reconvene in Regular session; Action on matters discussed in executive session.**

- No action taken

**5. Adjournment**

Commissioner Walden adjourned the meeting at 9:00 PM.

Approved:

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N. Lee Walden P.E. President

Attest:

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Brandon Middleton – Secretary