

**NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING**

January 4, 2021

3:00 P.M.

At the Drainage District 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 7, 2020
 - B. Special Call Meeting/ December 7, 2020
- 4. Reports**
 - A. Superintendent
 - B. Director of Administration Services
 - C. Field Forman
 - D. District Engineer
 - E. Board Officials
- 5. Drainage and Pipeline Plans/ Plats/ Easements - Approvals**

Jarrold Aden P.E., CFM

 - A. Danbury C-Store B200049/ Drainage Plan/ SH-35
 - B. Pursley Boulevard Phase III B200054/Drainage Plan/ Conditional – easement granted; variance request granted.
 - C. Meridiana Section 50 B200068/ Plat/ No objection letter to the City of Manvel.
 - D. Meridiana Section 39A B 190005/ Plat/ No objection letter to the City of Manvel.
- 6. New Business**
 - A. **Discussion, Consideration & Possible Action** – Pipeline Application/ Brazoria County MUDD No., 56/ 12-inch PVC Water line and 12- inch PVC sanitary Sewer line/ south of Clark Road, along Parsley Boulevard, North of Meridiana Parkway.
 - B. **Discussion, Consideration & Possible Action** – Brazoria County MUD No. 56/ Variance for the 12- inch PVC Water line and 12-Inch PVC sewer line/ to be installed at a minimum clearance of 6-feet from the existing channel bottom of Ditch # 101-01-01.
 - E. **Discussion, Consideration & Possible Action** – William Alford/ CR 121/ use of easement as driveway.
 - F. Discussion, Consideration & Possible Action- Meridiana Section 31 A/ 80-foot easement.
- 7. General Business**
 - A. Payment of Vouchers for December 2020.
- 8. 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. Sand Pit/ County Road 65.

B. Andy Hogan/ Easement/ stream, blocking flow of public drain way.

9. **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 December 30, 2020 by 3:00 PM.