

Minutes of Workshop
Of the Board of Directors of
Brazoria County Drainage District # 5

October 22, 2019

Members Present: Lee Walden, President
Kerry Osburn, Vice-President
Mark Roller, Secretary/Treasurer

Board Officials Present: Dan Chernosky, Superintendent
Melinda Bahr, Director of Admin. Services

Others Present:

1. Call to Order
 - Commissioner Walden called the workshop to order.
2. Sierra Vista C-Store with Carwash/ Plan/ Final
 - Commissioner Roller moved to approve the Sierra Vista C-Store with Carwash final plan.
 - Commissioner Osburn seconded the motion with no further discussion and a vote of 3 aye and 0 nays.
3. Riverlands Regional Detention Pond on County Road 56 at Farm Market 521, Rosharon, Texas (Revised plans dated October 9,2019)/Plan/ Final
 - Commissioner Roller move to approve the Riverlands Regional Detention Pond on County Road 56 at Farm Market 521 final plan Rosharon, Texas (Revised plans dated October 9,2019) Final plan.
 - Commissioner Osburn seconded the motion with no further discussion and a vote of 3 aye and 0 nays.
4. Riverlands C-Store on Farm Market 521/ Plan/Final
 - Commissioner Roller moved to approve the Riverlands C-Store on Farm Market 521 Final plan.
 - Commissioner Osburn seconded the motion with no further discussion and a vote of 3 aye and 0 nays
5. Adjournment
Commissioner Walden adjourned the meeting.

Approved:

Lee Walden -President

Attest:

Mark Roller – Secretary/Treasurer