

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

November 17, 2020

Members Present: Lee Walden, P.E., President
Kerry Osburn, Vice-President
Mark Roller, Secretary-Treasurer
Board Officials Present: Robert Vincent, Superintendent
Melinda Bahr, Director of Admin. Services

Others Present: Branson Middleton

1. Call to Order

- Commissioner Walden called the special call meeting to order.

2. Canvass votes for election held on November 3, 2020.

- Commissioner Roller Secretary of the Board read the accumulated votes for Director, Position 1.

1. N. Lee Walden P.E. 2352 votes
2. John R. Wood 2,346 votes

Commissioner Roller Secretary of the Board read the accumulated votes for Director, Position 2.

1. Mark Roller 2,125 votes
2. Brandon Middleton 2,549 votes

- Commissioner Roller made a motion to declare N. Lee Walden P.E. the winner of Position 1 based on a tally of 2352 votes and Brandon Middleton the winner of Position 2 bases on a tally of 2549 votes.
- Commissioner Walden stated a motion was made declaring that N. Lee Walden P.E. was elected Director, Position # 1 and Brandon Middleton was elected Director, Position # 2, to service a four-year term.
- Commissioner Osburn seconded the motion. With no further discussion the motion passed with a vote of 3 ayes and 0 nays.

3. Swearing in of Officers

- Commissioner Walden asked Mrs. Bahr to swear in N. Lee Walden and Brandon Middleton.
- Melinda Bahr, Public Notary administered the Oath of Office to N. Lee Walden for Commissioner, Position 1 and Brandon Middleton for Commissioner Position 2 for Brazoria County Drainage District No. 5. N. Lee Walden and Brandon Middleton signed the written Oath of Office and Mrs. Bahr notarized the signatures.

4. Election of Officers Positions

- Commissioner Walden conducted the election of officers.
- Commissioner Walden asked for nominations for President of the Board.
- Commissioner Osburn nominated Commissioner Walden as President of the Board.

- Commissioner Walden asked for any other nominations.
- With a vote of 3 ayes, Commissioner Walden was elected President of the Board.
- Commissioner Walden asked for nominations for Vice-President of the Board.
- Commissioner Middleton nominated Commissioner Osburn as Vice-President of the Board.
- Commissioner Walden asked for any other nominations.
- With a vote of 3 ayes, Commissioner Osburn was elected Vice-President of the Board.
- Commissioner Walden asked for nominations for Secretary/Treasurer of the Board.
- Commissioner Osburn nominated Commissioner Middleton as Secretary/Treasurer of the Board.
- Commissioner Walden asked for any other nominations.
- With a vote of 3 ayes, Commissioner Middleton was elected Secretary/Treasurer of the Board.

Adjournment

Commissioner Walden adjourned the meeting at 3:45 PM.

Approved:

N. Lee Walden P.E. President

Attest:

Brandon Middleton – Secretary