

**Minutes of the Regular Monthly Meeting  
Of the Board of Directors of  
Brazoria County Drainage District # 5  
November 11, 2019**

Members Present: Kerry L. Osburn, Vice President  
Mark Roller, Sectary/ Treasurer

Board Officials Present: Dan Chernosky, Superintendent  
Melinda Bahr, Director of Admin. Services  
Adam Eversole, Field Forman  
Jarrod Aden, District Engineer

Others Present: Charles Kigle-Propertyowner.

\*\*\*Minutes were taken from CD disk \*\*\*

**1. Call to Order, Invocation and Pledge of Allegiance**

Commissioner Walden called the meeting to order at 6:30 P.M. A quorum was present. Commissioner Walden led the Pledge of Allegiance.

**2. Recognition of Guest- Public Forum Comments**

**3. Approval of Minutes**

A. Regular Monthly Meeting/October 7, 2019

- Commissioner Roller moved to approve the minutes as presented to the Board.
- Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

B. Special Call Meeting/October 21, 2019

- Commissioner Roller moved to approve the minutes as presented to the Board.
- Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

**4. Reports**

A. Dan Chernosky Superintendent

- Mr. Chernosky stated the pipeline yard on FM 1462 is going strong, and the two Sand Pits property owners are working with engineers.

B. Melinda Bahr, Director of Admin. Services

- Mrs. Bahr stated the Districts HMP is still with FEMA being processed. The last of FEMA ditch bank recovery is being processed and the new owners of land on Los Robles that have easements have been sent certified letter.

C. Adam Eversole, Field Forman

- Mr. Eversole stated the men have been working in the shop.

D. Jarrod Aden, District Engineer

- No Report.

E. Joe Patterson, District Attorney

- Did not attend the meeting.

F. Board Officials

1. Commissioner Osburn
  - Commissioner Osburn stated he has cost for a new Fecon Bull Hog Mulcher and the rental cost of a Komatsu PC290LC-11.
2. Commissioner Roller
  - No Report.

**5. Drainage Plans under review**

Llarance Turner, R.P.L.S.

Jarrold Aden P.E., CFM

**6. Drainage Plans Final Construction Inspections.**

Llarance Turner, R. P.L.S., Daune Whitehead P.E.

Jarrold Aden P.E., CFM

**7. New Business**

- A. **Discussion, Consideration & Possible Action** – State of Texas v. GR-M1, LTD and DD#5.
  - No Action.
- B. **Discussion, Consideration & Possible Action –Discussion, Consideration & Possible Action** Letter to complete Financial Audit for October 1, 2018 to September 30, 2019.
  - Commissioner Roller moved to accept the Letter to complete Financial Audit for October 1, 2018 to September 30, 2019.
  - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 2 ayes and 0 nays.
- B. **Discussion, Consideration & Possible Action** – Pradera Oaks Subdivision – MUDD 44 Interlocal Agreement response.
  - No Action.
- C. **Discussion, Consideration & Possible Action** – Equipment
  - No Action.

**8. General Business**

- A. Payment of Vouchers for October 2019.
  - Commissioner Roller moved to approve the vouchers for October 2019.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passes with a vote of 2 ayes and 0 nays.

**9. 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. Consultation with the District’s council, including matters of pending, contemplated or threatened litigation.

**10. Adjournment**

- Commissioner Walden adjourned the meeting at 8:05 pm.

Approved:

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Lee Walden/ President

Witnessed:

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Mark Roller/ Secretary