

NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING
February 3, 2020
6:30 P.M.

At the Drainage District's 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/ January 6, 2020
 - B. Special Call Meeting/ December 21, 2019
 - C. Special Call Meeting/ December 10, 2019
4. **Reports**
 - A. Superintendent
 - B. Director of Administration Services
 - C. Field Forman
 - D. District Engineers
 - E. Board Officials
5. **Drainage and Pipeline Plans/ Plats/ Easements - Approvals**

Llarance Turner, R.P.L.S.
Jarrold Aden P.E., CFM

 - A. Final plat approval – Meridiana Sec 47 - BCDD # B180039
 - B. Final plat approval – Manvel Parkway Phase 2 - BCDD # B190009
 - C. Final plan approval – Meridiana Sec 45 - BCDD # B190001
 - D. Authority to Jarrold Aden to Issue LONO's for Meridiana Preliminary plats adjacent to the Chocolate Bayou 350' wide easement granted to BCDD5.
 - E. MUD 53 WWTP Sierra Vista West Drainage Plan (2) BCDD5 Ref ID#: B190025
 - F. MUD 53 San Swr Lift Station Sierra Vista West Drainage Plan (1) BCDD5 Ref ID#: B190024
6. **Drainage Plans Final Construction Inspections**

Llarance Turner, P.P.L.S
Jarrold Aden P.E. CFM:
7. **New Business**
 - A. **Discussion, Consideration & Possible Action** – Chemical supplier for 2020.
 - B. **Discussion, Consideration & Possible Action** – Approve and authorize the Secretary of the Board to sign the Election Contract with Brazoria County for the May 2020 Election, the Order of Election for May 2, 2020 for Position 1 and Position 2, the Notice of General Election and Notice of Drawing for a place on the Ballet.
 - C. **Discussion, Consideration & Possible Action** - Award FEMA Bridge Replacement Bid on the West Fork of Chocolate Bayou.
 - D. **Discussion, Consideration & Possible Action** – Baymark Pipeline LLC / Permit Number 129201/ Ditch # 105-09-00, Ditch # 103-00-00 (South Hayes Creek), Ditch # 102-00-00 (North Hayes Creek), Ditch # 102-03-00.
 - E. **Discussion, Consideration & Possible Action** – South Texas NGL Pipelines, LLC/ Permit Number 129202/ Ditch # 105-09-00, Ditch # 103-00-00 (South Hayes Creek), Ditch # 102-00-00 (North Hayes Creek), Ditch # 102-03-00.
8. **General Business**
 - A. Payment of Vouchers for January 2020.

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.
 - a. State v. GR-M1. LTD, et
- B. Personal Matters

10. 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 January 29, 2020 by 5:00 PM.