

**NOTICE MEETING  
BRAZORIA COUNTY DRAINAGE DISTRICT #5  
WILL HOLD A REGULAR MONTHLY MEETING  
February 1, 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/ January 4, 2020
  - B. Public Hearing/ January 18,2021
  - C. Special Call Meeting/ January 18, 2021
  - D. Special Call Meeting/ January 22, 2021
- 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**

Jarrod Aden P.E., CFM

  - A. Meridiana 27 B200039/ Plan/ Final Approval.
  - B. Pradera Oakes – Ultimate-addendum B200039/ Plan/ Final Approval.
  - C. Pradera Oaks Section One and Replat B190013/ Report/ Final Approval.
  - D. Pradera Oaks Detention Phase II B200066/ Plan/ Final Approval.
  - E. Meridiana Cumulus Phase III B 200003/ Letter of no objection.
  - F. Meridiana 31A B210001/ Letter of no objection.
  - G. Meridiana 28B B 200002/ Letter of no objection.
  - H. Schlumberger B200067/ Drainage Plan/ Final Approval.
- 6. New Business**
  - A. **Discussion, Consideration & Possible Action** – Approve and authorize the Secretary of the Board to sign the Election Contract with Brazoria County for the May 2021 Election, the Order of Election for May 1, 2021 for the Annexation of land with in Leddy Estates area.
  - B. **Discussion, Consideration & Possible Action** – Insurance Auto Auction request for variance to continue using 10’ maintenance berms when expanding the previously approved and constructed detention pond on site.
  - C. **Discussion, Consideration & Possible Action** – Schlumberger request for variance of less than 15-foot maintenance berms around detention pond to maximize the

limited surface area and allowable depth.

**7. General Business**

A. Payment of Vouchers for January 2021.

**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.

C. Personal Policy's

**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 January 27, 2021 by 3:00 PM.