

**Minutes of the Special Call Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
February 19, 2019**

Members Present: Lee Walden, P.E. President
Mark Roller, Secretary/ Treasurer
Kerry Osburn, Vice President
Board Officials Present: Dan Chernosky, Superintendent
Melinda Bahr, Director of Admin. Services
Jarrod Aden, District Engineer
Joseph Patterson, District Attorney
Others Present: Rex Terry, Mike Christopher – EHRA, Doug Roesler

*****Minutes were taken from the CD disk *****

1. Call to Order
Commissioner Walden called the meeting to order at 5:40 P.M. A quorum was present.
2. Sunbelt Valve Services, Inc./ Plan
 - Commissioner Roller moved to approve the final plan for Sunbelt Valve Services, Inc.
 - Commissioner Osburn seconded the motion with no further discussion the motion passes with a vote of 3 ayes and 0 nays.
3. Meridiana Section 43 B180023/ Plat
 - Commissioner Roller moved to grant a conditional approval subject to the asquint to the recommendation of the Districts easement for ingress and egress maintenance for District ditch.
 - Commissioner Osburn seconded the motion with no further discussion the motion passes with a vote of 3 ayes and 0 nays.
4. Sierra Vista Phase III Detention B180029/ Final
 - Commissioner Roller moved to approve the final plan for Sierra Vista Phase III Detention.
 - Commissioner Osburn seconded the motion with no further discussion the motion passes with a vote of 3 ayes and 0 nays.
5. Alvin ISD Junior High School # 8 B180026/ Plan
 - Commissioner Roller moved to grant the conditional to final approval for the Alvin ISD Junior High School # 8 Plan.
 - Commissioner Osburn seconded the motion with no further discussion the motion passes with a vote of 3 ayes and 0 nays.
6. Discussion/Action purchase or lease compact track loader.
 - Commissioners discussed the purchase or lease the compact track loader at the end of lease term.
 - Mrs. Bahr will find out the warranty for 3 years and if there is any insurance to cover the District's equity if something happens to the equipment.
7. Discussion on Big Ditch Interlocal agreement with Angleton Drainage District.

- Mr. Patterson will write a letter to Angleton Drainage District stating the District will no longer maintain Big Ditch from CR 171 to the south boundary line of Drainage District # 5.

8. Adjournment

Commissioner Walden adjourned the meeting at 7:15PM.

Approved:

Lee Walden, P.E. President

Witnessed:

Mark Roller – Sectary/ Treasurer