

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

February 25, 2021

Members Present: Lee Walden, P.E., President
Kerry Osburn, Vice-President
Board Officials Present: Robert Vincent, Superintendent
Others Present: Joe Ripple, Flood Plain Administrator, George Reyna –
Brazoria County, Michael White – Brazoria County.

1. Call to Order

- Commissioner Walden called the special call meeting to order.

2. Discussion and action on Franki's Sandpit.

- Joe Ripple presented a package of information to Mr. Omar Garza. Mr. Garza will have to get a permit from Brazoria County Drainage District # 5 with Mr. Robert Vincent. Mr. Vincent will write a letter of No Objection for Mr. Leah.
- Commissioner Walden stated the District would like to purchase the land and lease it back to Mr. Leah for \$1.00 a year. Mr. Garza will tell the property owner of the offer.
- Commissioner Osburn stated the sand pit is pumping into the District Ditch. Mr. Garza stated there are three pits the water flows thru; Mr. Garza said the Drainage District can come look at the pits to see where the water is flowing.
- Mr. Ripple stated if the property is sold to Brazoria County Drainage District # 5, Brazoria County would be out of the picture as the land would now belong to the Drainage District. Mr. Ripple will contact Mary Shine, to find out if the Drainage District would have to permit the Detention Pond thru Brazoria County.
- Mr. Ripple stated the property owner will have 30 days to complete the paperwork for the County and the Drainage District.

3. Adjournment

Commissioner Walden adjourned the meeting at 10:27 AM.

Approved:

N. Lee Walden P.E. President

Attest:

Kerry Osburn, Vice-President