

NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING
March 2, 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/ February 3, 2020
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.

 - A. Regional detention pond plans for Sandy Point Commercial subdivision.

Jarrold Aden P.E., CFM

 - A. Mass Grading for Phase 2 Detention for BC MUD 53 – BCDD 5 ID No. B180019B/ Conditional or Final
 - B. Sierra Vista West Phase II Detention for BC MUD 53 – BCDD5 ID No. B190031/ Conditional or Final.
 - C. Meridiana 45 Plat / Final
 - D. Meridiana North Inspiration Way Phase 1 Plat / Final
 - E. Meridiana North Inspiration Way Phase 1 Plan / Final
 - F. Detention Pond for Pradera Oaks Phase 1 – Plan / Final
 - G. WSD Pradera Oaks Section 1 – Plan / Final
 - H. Sierra Vista West Detention Phase 2 – Plan / Final
 - I. Sierra Vista West Rough Grading for Detention Phase 2 – Plan / Final
 - J. Meridiana Detention Q, R, and S Phase 2, and Mitigation 9 – Plan / Final
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** –Egress/ingress concrete strength- 75 thousand pounds.
 - B. **Discussion, Consideration & Possible Action** –To approve the qualifications of the applicants for the General Election to be held on May 2, 2020.
 - C. **Discussion, Consideration & Possible Action** – GR-M1, LTD Drainage Easement/ Tract 1 a 350 feet wide parcel containing 17.061 acres and Tract 2 350 feet wide parcel containing 4.498 acres on the West Fork of Chocolate Bayou.
 - D. **Discussion, Consideration & Possible Action** –Pradera Oaks – Detention pond berm width variance request.
 - E. **Discussion, Consideration & Possible Action** –Centerpoint/ Pipeline Permit.
 - F. **Discussion, Consideration & Possible Action** – Sierra Vista West is requesting Drainage District # 5 relinquish any claim to the upper portion of North Hayes Creek (102-00-00) from County Road 64 up to the Northern point of North Hayes Creek (102-00-00). Based on the District approving the drainage plans.
 - G. **Discussion, Consideration & Possible Action** – Interlocal Agreements with the City of Sandy Point and the City of Bonnie/ update agreements on width of lot sizes.
8. **General Business**
 - A. Payment of Vouchers for February 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
 - a. Employee Policy and Procedure Handbook/ Updates.

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 February 26, 2020 by 5:00 PM.