

**Minutes of the Regular Monthly Meeting  
Of the Board of Directors of  
Brazoria County Drainage District # 5  
March 2, 2020**

Members Present: Lee Walden, P.E., President  
Kerry L. Osburn, Vice President  
Mark Roller, Sectary/ Treasurer

Board Officials Present: Dan Chernosky, Superintendent  
Robert Vincent Jr., Superintendent  
Melinda Bahr, Director of Admin. Services  
Adam Eversole, Field Forman  
Jarrod Aden, District Engineer

Others Present: Thomas Arnold, Raymond Cantu – Village of Bonney, Tyler  
Broom, Alyaz Kareidiya, John Wood, Michael Christopher

**\*\*\*Minutes were taken from CD disk \*\*\***

**1. Call to Order, Invocation and Pledge of Allegiance**

Commissioner Walden called the meeting to order at 6:30 P.M. A quorum was present. Commissioner Walden led the Pledge of Allegiance.

**2. Recognition of Guest- Public Forum Comments**

**3. Approval of Minutes**

A. Regular Monthly Meeting/February 3, 2020

- Commissioner Roller moved to approve the minutes as presented to the Board.
- Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

**4. Reports**

A. Dan Chernosky Superintendent

- Introduced Robert Vincent Jr. as the new Superintendent to the public.

B. Melinda Bahr, Director of Admin. Services

- No Report.

C. Adam Eversole, Field Forman

- Mr. Eversole stated the men are working on the West Fork of Chocolate, County Road 48 to Highway 288.

D. Jarrod Aden, District Engineer

- Brazoria County has sent out a RFQ for the Criteria Manual.

E. Board Officials

1. Commissioner Osburn
  - No Report.
2. Commissioner Roller
  - No Report.
3. Commissioner Walden
  - Nor Report.

**5. Drainage Plans under review**

Llarance Turner, R.P.L.S.

Jarrod Aden P.E., CFM

**6. Drainage Plans Final Construction Inspections**

Llarance Turner, P.P.L.S

- Regional detention pond plans for Sandy Point Commercial subdivision.
  - Commissioner Roller made a motion to approve the plans for regional detention pond plans for Sandy Point Commercial subdivision.

- Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

**Jarrold Aden P.E., CFM**

- A. Mass Grading for Phase 2 Detention for BC MUD 53 – BCDD 5 ID No. B180019B/ Conditional or Final
  - Commissioner Roller made a motion to conditionally approve the Mass Grading for Phase 2 Detention for BC MUD 53. The condition is to stay 60-ft away from the high bank of the DD5 ditch along CR 64 until the maintenance berm issue is resolved.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. Sierra Vista West Phase II Detention for BC MUD 53 – BCDD5 ID No. B190031/ Conditional or Final.
  - Commissioner Roller moved to conditionally approve Sierra Vista West Phase II Detention for BC MUD 53. The condition is to stay 60-ft away from the high bank of the DD5 ditch along CR 64 until the maintenance berm issue is resolved.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- C. Meridiana 45 Plat / Final
  - Commissioner Roller moved to approve the Plat for Meridiana 45.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- D. Meridiana North Inspiration Way Phase 1 Plat / Final
  - Commissioner Roller moved to approve the Plat for Meridiana North Inspiration Way Phase 1.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- E. Meridiana North Inspiration Way Phase 1 Plan / Final
  - Commissioner Roller moved to approve the Plan for Meridiana North Inspiration Way Phase 1.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- F. Detention Pond for Pradera Oaks Phase 1 – Plan / Final
  - No Action.
- G. WSD Pradera Oaks Section 1 – Plan / Final
  - No Action.
- H. Sierra Vista West Detention Phase 2 – Plan / Final
  - No Action.
- I. Sierra Vista West Rough Grading for Detention Phase 2 – Plan / Final
  - No Action.
- J. Meridiana Detention Q, R, and S Phase 2, and Mitigation 9 – Plan / Final
  - No Action.

**7. New Business**

- A. **Discussion, Consideration & Possible Action** –Egress/ingress concrete strength- 75 thousand pounds.
  - Commissioner Walden will provide Jarrod Aden with details.
- B. **Discussion, Consideration & Possible Action** –To approve the qualifications of the applicants for the General Election to be held on May 2, 2020.
  - Commissioner Roller moved to approve the qualifications of the applicants for the General Election to be held on May 2, 2020.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- 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.
  - Commissioner Roller moved to approve the 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.

- Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- D. **Discussion, Consideration & Possible Action** –Pradera Oaks – Detention pond berm width variance request.
  - Commissionr Roller moved not to grant a variance request.
    - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- E. **Discussion, Consideration & Possible Action** –Centerpoint/ Pipeline Permit.
  - Mr. Chernosky stated Centerpoint has not provided the correct application and fees for the 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.
  - Commissioner Roller moved to approve to relinquish any rights 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.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- 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.
  - Commissioner Walden discussed the width of lot sized in the new subdivisions coming into the District. Commissioner Walden asked if the Village of Bonney would keep the lot sizes to 50 feet.
  - Mayor Cantu stated the Village would change their criteria manual to keep the lots at 50 feet in the future.

**8. General Business**

- A. Payment of Vouchers for February 2020.
  - Commissioner Roller moved to approve the vouchers for February 2020.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

**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
    - No action taken.
- B.Personal Matters
  - Commissioners will review the personnel policy changes Commissioner Osburn has suggested.
  - Commissioner Roller moved give Colt Hought a raise of \$5.00 an hour.
    - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

**10. Adjournment**

- Commissioner Walden adjourned the meeting at 7:30 pm.

Approved:

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Lee Walden/ President

Witnessed:

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Mark Roller/ Secretary