

Minutes of Special Call Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
March 29, 2021

Members Present: Lee Walden, P.E., President
Kerry Osburn, Vice-President
Brandon Middleton, Secretary/ Treasurer

Board Officials Present: Robert Vincent, Superintendent
Adam Eversole, Assist-Superintendent
Melinda Bahr, Director of Admin. Services

Others Present:

1. Call to Order

- Commissioner Walden called the special call meeting to order.

2. Brunner Ditch/ Study

- Commissioners and Mr. Aden discussed issues with creating an overflow ditch from Brunner Ditch to Cottonwood Bayou.
- Mr. Aden suggested the Commissioners meet and create a map with prioritized areas on Brunner Ditch.

3. Frankie's Sand Pit/ Discussion

- Commissioners and Mr. Aden discussed issues with the sand pit walls/ slopes.

4. Position for Office Clerk/ Discussion

- Commissioners moved this to the April monthly meeting agenda.

5. Convene in Executive Session as authorized by Chapter 551 Texas Government Code, specifically sections 551.071, 551.072, 551.074, and 551.076, as appropriate:

1. Personnel Matters/New Office Clerk position

6. Reconvene in Regular Session.

7. Action on matters discussed in executive session.

- Commissioners move this to the April monthly meeting agenda.

8. Adjournment

Commissioner Walden adjourned the meeting at 5:00 PM.

Approved:

N. Lee Walden P.E. President

Attest:

Kerry Osburn, Vice-President