

**Minutes of the Regular Monthly Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
March 4, 2019**

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

Board Officials Present: Jarrod Aden, District Engineer
Dan Chernosky, Superintendent
Melinda Bahr, Director of Admin. Services
Adam Eversole, Field Forman
Joseph Patterson, District Attorney

Others Present: Michael Cristopher- EHRA, Jared Dowlin, Thomas Arnold-EHRA, Rick and
Flora Godard, Kenneth Frazier

*****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 11, 2019

- 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.

B. Special Call Meeting/ February 19, 2019

- 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

- Mr. Chernosky stated there is a new 500-acre subdivision coming in off CR 51.

B. Melinda Bahr, Director of Admin. Services

- No report.

C. Adam Eversole, Field Forman

- Mr. Eversole stated the men have worked on North Hayes Creek when possible, due to the rain.

D. Jarrod Aden, District Engineer

- No report.

E. Joe Patterson, District Attorney

- No report.

F. Board Officials

1. Commissioner Osburn

- Commissioner Osburn asked about the pipeline crossing Brunner ditch. Mr. Chernosky stated a letter has been sent to the Alvin station.
- Commissoenr Osburn asked about the letter sent to the Angleton Drainage District resending the maintenance of Big Ditch.

2. Commissioner Roller
 - No Report.
3. Commissioner Walden
 - No Report.

5. Drainage Plans under review

Llarance Turner, R. P.L.S., Daune Whitehead P.E.:

Jarrold Aden P.E., CFM

- A. Meridiana Section 44 B180006/ Plan / Conditional or Final
 - Commissioner Roller moved to conditionally approve the Meridiana Section 44 Plan. The condition being the access and egress easements being granted to the Drainage District.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. Meridiana Section 44 B180006 Plat/ Conditional or Final
 - Commissioner Roller moved to conditionally approve the Meridiana Section 44 Plat. The condition being the access and egress easements being granted to the Drainage District.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- C. Crystal View Drive B180020/ Plan/ Final
 - Commissioner Roller moved to approve the final plan for Crystal View Drive.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- D. Sierra Vista West Section 1 and Ames State B180023/ Plan/ Final
 - Commissioner Roller moved to approve the final plan for Sierra Vista West Section 1 and Ames Street.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

6. Drainage Plans Final Construction Inspections.

Llarance Turner, R. P.L.S., Daune Whitehead P.E.

Jarrold Aden P.E., CFM

7. New Business

- A. **Discussion, Consideration & Possible Action** – Purchase or lease compact track loader # 1.
 - Commissioner Roller moved to re-lease Skid Steer 333E for three years and add the Powertrain & Hydraulic three-year warranty.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. **Discussion, Consideration & Possible Action** – Lease compact track loader # 2.
 - Commissioner Roller moved to lease a Skid Steer 333G to replace the Skid Steer 333G that was destroyed in a fire. The lease will be for three years with a three-year Powertrain & Hydraulic warranty.
 - 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** – To accept Shelmark Engineers, LLC proposal for engineering services Wooden Bridge replacements/4332 DR/ Project 18668/ Ditch 100-00-00 and Ditch 102-00-00.
 - No action.
- D. **Discussion, Consideration & Possible Action** – NOAA 14 Rainfall Analysis proposal/ Lentz Engineering.
 - Commissioner Roller approved the NOAA 14 Rainfall Analysis proposal from Lentz Engineering.
 - 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** – The State of Texas V. GR-M1, LTD., Notice of Hearing, Joseph Patterson to attend for the District.
 - Mr. Patterson will attend the hearing for the Drainage District.

8. General Business

A. Payment of Vouchers for February 2019.

- Commissioner Roller moved to approve the vouchers for February 2019.
- Commissioner Osburn seconded the motion, with no further discussion the motion passes with a vote of 3 ayes and 0 nays.

10. Adjournment

- Commissioner Walden adjourned the meeting at 8:15pm.

Approved:

Lee Walden/ President

Witnessed:

Mark Roller Secretary/ Treasurer