

NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING
April 6, 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/ March 2, 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. Primrose Estate Plat/ Final

Jarrold Aden P.E., CFM

- A. Alvin HighSchool # 4/ Resend 36-inch storm water drainage pipe for 24 inch.

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** –Open discussion on Coronavirus/
1. Protection, 2. Salary, 3. Family members, 4. Other
- C. **Discussion, Consideration & Possible Action** – Property Tax Resale – Account number1820-0001-130/ Bingham (A0044 E R Bradley) Lot 3 (Burns SD TR 38) Acres 0.14.
- D. **Discussion, Consideration & Possible Action** –Centerpoint/ Pipeline Permit.
- E. **Discussion, Consideration & Possible Action** – Brazoria County/ Requesting "Ditch # will not be extended into County Road 35 Right of Way." on the plat for Pardara Oaks.
- F. **Discussion, Consideration & Possible Action** – Superintendent to purchase JD 5085E Tractor, H240 Front loader and JD6 mower for \$22,357.40 and JD Rotary Cutter for \$2,563.77 after the lease is complete in June 6, 2020.
- G. **Discussion, Consideration & Possible Action** – Revision to District notes add # 17/ All Storm water sewer pipe to be RCB (Reinforced Concrete Pipe).
- H. **Discussion, Consideration & Possible Action** –Brazoria County Drainage District to postpone the May 2, 2020 election to November 3, 2020, due to the COVID 19 Brazoria County Election office is postponing the May election.

8. General Business

- A. Payment of Vouchers for March 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 April 1, 2020 by 5:00 PM.

