

**Minutes of the Regular Monthly Meeting  
Of the Board of Directors of  
Brazoria County Drainage District # 5  
April 1, 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, George Johnson, Les Hansen - Phoenix Millwork, Andy Hamilton, Larry Rose, Les Hosey.

**\*\*\*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/ March 4, 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 the Houston Garden Center has improved the outfall detention.
- Mr. Chernosky stated he would like a way to hold the engineer responsible for the design of the finished product.

B. Melinda Bahr, Director of Admin. Services

- Mrs. Bahr stated Curtis Craig came during the week to work on the audit.

C. Adam Eversole, Field Forman

- Mr. Eversole stated the men have started spraying the Ditches and the mowing crew has mowed the top half of the District. The dirt crew has cleaned from CR 64 up to HWY 288.

D. Jarrod Aden, District Engineer

- Mr. Aden presented the Atlas 14 Rainfall Depths for the District.
- Commissioner Walden will meet with the Mr. Hanks the County Engineer.

E. Joe Patterson, District Attorney

- No report.

F. Board Officials

1. Commissioner Osburn

- Commissioner Osburn stated Brazoria County Conservation and Reclamation # 3 will be holding a demo of the McKendrick tractor.

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 change the conditional approval to a Final approval for Meridiana Section 44 Plan.
  - 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 change the conditional approval to a Final approval for Meridiana Section 44 Plat.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- C. Meridiana 43 plat B180023/ Conditional or Final
  - Commissioner Roller moved to change the conditional approval to a Final approval for Meridiana Section 43 Plat.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- D. Meridiana Parkway Phase 5 Plat B180014/ Conditional or Final
  - Commissioner Roller moved to grant a Final approval for Meridiana Parkway Phase 5 Plat.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- E. Meridiana Parkway Phase 5 Plans B180014/ Conditional or Final
  - Commissioner Roller moved to grant a Final approval for Meridiana Parkway Phase 5 Plan.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- F. Meridiana Rural Estates Plat B190002/ Conditional or Final
  - Commissioner Roller moved to grant a Final approval for Meridiana Rural Estates Plat.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- G. Sierra Vista West Section 2 B180027/ Conditional or Final
  - Commissioner Roller moved to change the conditional approval to a Final approval for Sierra Vista West Section 2.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- H. Sierra Vista West Section 3 B180028/ Conditional or Final
  - Commissioner Roller moved to change the conditional approval to a Final approval for Sierra Vista West Section 3.
  - 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** – George Johnson/ Suncreek Estates- Cypress Slough
  - Mr. Johnson asked the District to clean the silt out of Cypress Slough down to the Government Ditch. Mr. Chernosky will have the men shoot the grade on Cypress Slough as soon as they have the time.

**B. 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 taken.
- C. Discussion, Consideration & Possible Action – Brazoria County Conservation and Reclamation # 3 – Regional Detention access.**
  - Commissioners will meet with Brazoria County Conservation and Reclamation # 3 to discuss the entering into a interlocal agreement on the Regional Detention access.
- D. Discussion, Consideration & Possible Action – Brazoria County Conservation and Reclamation # 3 – Surplus Spray Truck**
  - No action taken.
- E. Discussion, Consideration & Possible Action – State of Texas v. GR-M1, LTD and DD#5.**
  - Mr. Patterson recommended not taking action on the lawsuit.
- F. Discussion, Consideration & Possible Action – PO System for invoices.**
  - No action taken.

**8. General Business**

- A. Payment of Vouchers for March 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.

**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.
  - Commissioners agreed to not take action in the lawsuit with the State of Texas v. GR-M1, LTD and DD#5.
- B. Personal Matters
  - Commissioners agreed to raise the fees for Mr. Patterson from \$600.00 a month to \$200.00 an hour.
  - Commissioners asked Mr. Chernosky to update the job description for Superintendent of the District.

**10. Adjournment**

- Commissioner Walden adjourned the meeting at 8:50 pm.

Approved:

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Lee Walden/ President

Witnessed:

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Mark Roller Secretary/ Treasurer