

NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING
May 4, 2020
6:30 P.M.

At the Drainage District's Shop (Due to social distancing) 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**

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 - A. Primrose Estate Plat/ Final
 - B. Sentinel Self Storage/ Grading and Drainage/Plan/ Final

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 - A. Alvin High School # 4/ Resend 36-inch storm water drainage pipe for 24 inches.
 - B. Mass Grading for Phase 2 Detention for BC MUD 53/ B180019B/ Final
 - C. Variance Request for Sierra Vista West/ B190031/Phase II Detention for BC MUD 53
 - D. Sierra Vista West/ B190031/ Phase II Detention for BC MUD 53/Final
 - E. Pradera Oaks / B190032 / Sanitary Sewer Lift Station / Drainage Plan/ Final
 - F. Pradera Oaks / B190026 / Wastewater Treatment Plant / Drainage Plan/ Final
 - G. Pradera Oaks / B200007 / Detention Phase I / Drainage Plan/ Final
 - H. Pradera Oaks / B200008 / Pradera Oaks Section One / Drainage Plan/ Final
 - I. Pradera Oaks / B190027 / Pradera Oaks Water Treatment Plant / Drainage Plan/ Final
 - J. Pradera Oaks / B190013 / Pradera Oaks / Drainage Impact Analysis/ Final
 - K. Meridiana / B200013 / Meridiana Ponds Q, R, S, and 9 / Drainage Plan/ Final
 - L. Meridiana / B200006 / Meridiana BCMUD 56 Lift Station / Plat/ Final
 - M. Meridiana / B200003 / Meridiana 30A / Plat/ Final
 - N. Meridiana / B200010 / Meridiana Pond R / Plat/ Final
 - O. Meridiana / B200009 / Meridiana Pond S / Plat/ Final
 - P. Meridiana / B200004 / Meridiana Pond 9 / Plat/ Final
 - Q. Meridiana / B200011 / Meridiana 39 B / Plat/ Final
 - R. Meridiana / B200014 / Meridiana Phase II / Drainage Impact Analysis/ Final
 - S. Allegheny Petroleum Company/B200016 / Variance Request on maintenance berm/ Final
 - T. INEOS Pipeline/ Brunner Ditch 105-00-00
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** –Centerpoint/ Pipeline Permit.
 - D. **Discussion, Consideration & Possible Action** – Brazoria County/ Requesting" Ditch # 315-00-00 will not be extended into County Road 35 Right of Way." to be placed on the Plat for Pradera Oaks.
 - E. **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.

- F. **Discussion, Consideration & Possible Action** – Revision to District notes add # 17/ All Storm water sewer pipe to be RCB (Reinforced Concrete Pipe).
- G. **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.
- H. **Discussion, Consideration & Possible Action** – Property Tax Resale/ Enchanted Edgewater (Liverpool) Block 2 Lot 11 Account 3940-0058-000, Enchanted Edgewater Block 2 Lot 12 Account 3940-0059-000, Enchanted Edgewater Block 2 Lot 13 Account 3940-0060-000, Enchanted Edgewater Block 2 Lot 14 Account # 3940-0061-000.
- I. **Discussion, Consideration & Possible Action** – Rafael Garcia CR 171/ Refund application fees.
- J. **Discussion, Consideration & Possible Action** – Robert Vincent/ off new hire probation.

8. General Business

- A. Payment of Vouchers for March 2020 and April 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 29, 2020 by 5:00 PM.