

**Minutes of the Regular Monthly Meeting  
Of the Board of Directors of  
Brazoria County Drainage District # 5  
May 4, 2020**

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

Board Officials Present: Dan Chernosky, Superintendent  
Robert Vincent Jr., Superintendent  
Melinda Bahr, Director of Admin. Services  
Adam Eversole, Field Forman  
Jarrod Aden, District Engineer

Others Present: Thomas Arnold- EHRA, Tyler Broom- Dannenbaum Engineers, John Wood, Michael Christopher-Manhard Consultants, Josh Wadley-Land Tejas, Scott Flesher-Horizon ESI, Justin Suchecki-CenterPoint

**\*\*\*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 2, 2020

- 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. Robert Vincent Jr. Superintendent

- Mr. Vincent stated George Volarik was hired on April 20, 2020. The new Mulching head was stolen from the job site, it has been reported to the Insurance Company. The operators were working split shifts (Monday & Tuesday or Wednesday & Thursday) for a couple of weeks due to the Corina Vires. The Operators are working together as of today, precautions are in place.

B. Melinda Bahr, Director of Admin. Services

- No Report.

C. Adam Eversole, Field Forman

- Mr. Eversole stated the men are working on Austin Bayou, clearing with the dozer and chemical spraying. The older slope mower and the skidsteer are down for repairs.

D. Jarrod Aden, District Engineer

- No report.

E. Board Officials

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

**5. Drainage Plans under review**

**Llarance Turner, R.P.L.S.**

A. Primrose Estate Plat/ Final

- Commissioner Roller moved to approve the Plat for Primrose Estate.

- Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. Sentinel Self Storage/ Grading and Drainage/Plan/ Final
  - Commissioner Roller moved to approve the Final Plan for Sentinel Self Storage grading and drainage.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

**Jarrold Aden P.E., CFM**

- A. Alvin High School # 4/ Resend 36-inch storm water drainage pipe for 24 inches.
  - Commissioner Roller moved to approve the Final Plan for Sentinel Self Storage grading and drainage.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. Mass Grading for Phase 2 Detention for BC MUD 53/ B180019B/ Final
  - Commissioner Roller moved to approve the Final Plan for Mass grading for Phase 2 detention for BC MUD 53.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- C. Variance Request for Sierra Vista West/ B190031/Phase II Detention for BC MUD 53
  - Commissioner Roller moved to approve the variance request for Phase II Detention for BC MUD 53.
  - 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/ B190031/ Phase II Detention for BC MUD 53/Final
  - Commissioner Roller moved to approve the variance request for Phase II Detention for BC MUD 53.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- E. Pradera Oaks / B190032 / Sanitary Sewer Lift Station / Drainage Plan/ Final
  - Commissioner Roller moved to approve the final drainage plan for the sanitary sewer lift station.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- F. Pradera Oaks / B190026 / Wastewater Treatment Plant / Drainage Plan/ Final
  - Commissioner Roller moved to approve the final drainage plan for the wastewater treatment plan.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- G. Pradera Oaks / B200007 / Detention Phase I / Drainage Plan/ Final
  - Commissioner Roller moved to approve the final drainage plan for the detention phase I.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- H. Pradera Oaks / B200008 / Pradera Oaks Section One / Drainage Plan/ Final
  - Commissioner Roller moved to approve the final drainage plan for Pradera Oaks Section One.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- I. Pradera Oaks / B190027 / Pradera Oaks Water Treatment Plant / Drainage Plan/ Final
  - Commissioner Roller moved to approve the final drainage plan for Pradera Oaks Water Treatment Plant.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- J. Pradera Oaks / B190013 / Pradera Oaks Drainage Impact Analysis/ Final
  - Commissioner Roller moved to approve the final Pradera Oaks drainage impact analysis.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- K. Meridiana / B200013 / Meridiana Ponds Q, R, S, and 9 / Drainage Plan/ Final
  - Commissioner Roller moved to approve the final drainage plan for Meridiana Ponds Q, R, S and 9.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- L. Meridiana / B200006 / Meridiana BCMUD 56 Lift Station / Plat/ Final
  - Commissioner Roller moved to approve the final plat for Meridiana BCMUD 56 lift station.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- M. Meridiana / B200003 / Meridiana 30A / Plat/ Final
  - Commissioner Roller moved to approve the final plat for Meridiana 30A.

- Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- N. Meridiana / B200010 / Meridiana Pond R / Plat/ Final
  - Commissioner Roller moved to approve the final plat Meridiana Pond R.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- O. Meridiana / B200009 / Meridiana Pond S / Plat/ Final
  - Commissioner Roller moved to approve the final plat for Meridiana Pond S.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- P. Meridiana / B200004 / Meridiana Pond 9 / Plat/ Final
  - Commissioner Roller moved to approve the final plat for Meridiana Pond 9.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- Q. Meridiana / B200011 / Meridiana 39 B / Plat/ Final
  - Commissioner Roller moved to approve the final plat Meridiana 39 B.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- R. Meridiana / B200014 / Meridiana Phase II / Drainage Impact Analysis/ Final
  - Commissioner Roller moved to approve the final drainage impact analysis.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- S. Allegheny Petroleum Company/B200016 / Variance Request on maintenance berm/ Final
  - Commissioner Roller moved to approve the final variance request on the maintenance berm for Allegheny Petroleum company.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- 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.
  - Commissioner Walden stated Jarrold Aden will create the update for the criteria manual.
- Discussion, Consideration & Possible Action** –Open discussion on Coronavirus/ Protection, 2. Salary, 3. Family members, 4. Other
  - Mr. Vincent stated the district did divide the men in two groups to work, the office stayed open
- B. **Discussion, Consideration & Possible Action** –Centerpoint/ Pipeline Permit.
  - Mr. Chernosky stated that Centerpoint has sent in a pipeline permit with the section of sending in as-builts back to the District crossed out.
  - Commissioner Walden stated the as-builts have to be sent to the District.
  - Mr. Sucheclzi asked the board to hold a Special Call Meeting for Centerpoint to discuss their issues with the as-builts.
  - Commissioner Walden stated the District will hold a Special Call meeting on May 18<sup>th</sup>. But the District’s stand on receiving the as-builts.
- C. **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.
  - Mr. Aden will contact the District Attorneys office to get a clear understanding of what needs to be on plat.
- D. **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.
  - Commissioner Roller moved to approve the 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.
  - Commissioner Osburn seconded the motion. With no further discussion the motion passed with 3 ayes and 0 nays.
- E. **Discussion, Consideration & Possible Action** – Revision to District notes add # 17/ All Storm water sewer pipe to be RCB (Reinforced Concrete Pipe).
  - Commissioner Walden asked Mr. Aden to add District note # 17 to state: All storm water sewer pipes will be RCB, RCP or HDPE with a variance on steel pipes.

- F. **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.
  - Commissioner Roller moved to approve the change of the District’s election from May 2, 2020 to November 3, 2020, due to the COVID 19 and the election office postponing the election in May.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- G. **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.
- H. **Discussion, Consideration & Possible Action** – Rafael Garcia CR 171/ Refund application fees.
  - Commissioner Roller moved to approve the refund the application fees for Rafael Garcia.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- I. **Discussion, Consideration & Possible Action** – Robert Vincent/ off new hire probation.
  - Commissioner Roller moved to approve moving Mr. Vincent off probation.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

**8. General Business**

- A. Payment of Vouchers for March and April 2020.
  - Commissioner Roller moved to approve the vouchers for March and April 2020.
  - Commissioner Osburn seconded the motion, with no further discussion the motion passed 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.
  - a. State v. GR-M1. LTD,et
    - No action taken.
- B. Personal Matters
  - Moved to May 18<sup>th</sup> special call meeting.

**10. Adjournment**

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

Approved: \_\_\_\_\_  
Lee Walden/ President

Witnessed: \_\_\_\_\_  
Mark Roller/ Secretary