

**NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING**

**June 1, 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/ May 4, 2020
 - B. Special Call Meeting/ May 11, 2020
 - C. Special Call Meeting/ May 18, 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. Iowa Heights Subdivision/ 365 re-approval of final plans.

Jarrold Aden P.E., CFM

 - A. Pradera Oaks Section 2 – Drainage Plan/ Final
 - B. Allegheny – Drainage Plan/ Final
 - C. Meridiana 39B – Drainage Plan/ Final
 - D. Sherman Estates Drainage Easement/ Final
- 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** – City of Iowa Colony/ Discussion for participate with Iowa colony for a Texas Water Development Board grant for Master Drainage Plan for area in the City limits and ETJ.
 - B. **Discussion, Consideration & Possible Action** - INEOS pipeline permit # 018227 application approval.
 - C. **Discussion, Consideration & Possible Action** –Centerpoint/ Pipeline application approval.
 - 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** – Brazoria County Road and Bridge/
Requesting assistance with cleaning out County Road 192 connecting to west side of
Brunner Ditch.
- F. **Discussion, Consideration & Possible Action** – 2018 2019 Audit presented by Curtis
Craig CPA approval.

8. General Business

- A. Payment of Vouchers for May 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

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 May 27, 2020 by 5:00 PM.