

**Minutes of the Regular Monthly Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
June 1, 2020**

Members Present: Lee Walden, P.E., President
Kerry L. Osburn, Vice President
Mark Roller, Sectary/ 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, , John Wood, Dinh Ho – City of Iowa Colony, Brandon Middler, Warren Davis, Larry Rose and Jack

*****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/May 4, 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.

B. Special Call Meeting/ May 11, 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.

C. Special Call Meeting/ May 20, 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 the slope mower was sent to Shoppa Farms to be repaired. Men are able to work in the field.

B. Melinda Bahr, Director of Admin. Services

- Mrs. Bahr stated the District has received the new election calendar for the November election. Mrs. Bahr will contact the election office to find out if the District needs to make any changes to the paperwork for the District's election.

C. Adam Eversole, Field Forman

- Mr. Eversole stated the men have completed one round of mowing. Mr. Gates was able to fix the slope mower arm. Men are working on Ditch 315-01-00, Ditch 315-02-00 and Ditch 101-05-00.

D. Jarrod Aden, District Engineer

- No report.

E. Board Officials

1. Commissioner Osburn

- Mr. Osburn asked Mr. Eversole if the men used a water conditioner when spraying? Mr. Eversole stated yes the men used a water conditioner.

- Mr. Osburn asked if the Link Belt air conditioner was working?
- Mr. Eversole stated yes, it is working.
- 2. Commissioner Roller
 - No Report.
- 3. Commissioner Walden
 - No Report.

5. Drainage Plans under review

Llarance Turner, R.P.L.S.

- A. Iowa Heights Subdivision/ 365 re-approval of final plans.
 - Commissioner Roller moved to re-approve the Plans for Iowa Heights Subdivision.
 - 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. Pradera Oaks Section 2 – Drainage Plan/ Final
 - Commissioner Roller moved to approve the final drainage plan for Pradera Oaks Section 2.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. Allegheny – Drainage Plan/ Final
 - Commissioner Roller moved to approve the final drainage plan for Allegheny.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- C. Meridiana 39B – Drainage Plan/ Final
 - Commissioner Roller moved to approve the final drainage plan for Meridiana 39B.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- D. Sherman Estates Drainage Easement/ Final
 - Commissioner Roller moved to conditionally approve the Sherman Estates drainage easement. Upon the condition, approval by Joe Patterson, District Attorney.
 - 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, 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.
 - Commissioner Roller moved to support the City of Iowa Colony in participating in procuring a grant from Texas Water Development Board.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. **Discussion, Consideration & Possible Action** - INEOS pipeline permit # 018227 application approval.
 - Commissioner Roller moved to approve the INEOS pipeline permit # 018227 application.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- C. **Discussion, Consideration & Possible Action** –Centerpoint/ Pipeline application approval.
 - No action taken.
- 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.
 - No action taken.
- 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.
 - Commissioner Roller moved to assist Brazoria County Road and Bridge with cleaning out County Road 192.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

- F. **Discussion, Consideration & Possible Action** – 2018 2019 Audit presented by Curtis Craig CPA approval.
- Mr. Craig present the 2018-2019 Audit to the board.
 - Commissioner Roller moved to approve the 2018-2019 Audit as present to the Board.
 - 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 May 2020.
- Commissioner Roller moved to approve the vouchers for May 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.

10. Adjournment

- Commissioner Walden adjourned the meeting at 7:35 pm.

Approved:

Lee Walden/ President

Witnessed:

Mark Roller/ Secretary