

**Minutes of the Regular Monthly Meeting  
Of the Board of Directors of  
Brazoria County Drainage District # 5  
June 3, 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, George Johnson, Larry Rose,

**\*\*\*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 6, 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 he inspected Insurance auto auction.
  - Mr. Chernosky stated he talked with the property owner on CR 64 to let them know they need a permit if they intend to operate a Sand pit.
  - Mr. Chernosky stated Center Point will be installing culverts under their power lines.
  - Mr. Chernosky stated Frontier is installing a fiber optic line.
  - Mr. Chernosky stated a new 36" pipeline will be coming to the District within a few months.

B. Melinda Bahr, Director of Admin. Services

- No Report.

C. Adam Eversole, Field Forman

- Mr. Eversole stated the men are working on Brunner FEMA project (75%), Auston Bayou (50%) FEMA project, mowers are headed south to Liverpool. The slope mower is down.

D. Jarrod Aden, District Engineer

- No Report.

E. Joe Patterson, District Attorney

- Mr. Patterson stated he has received some response from the letters sent to Ditch # 101-06-00 property owners.

F. Board Officials

1. Commissioner Osburn

- Commissioner Osburn asked if we had received information from BCC&R # 3. Mrs. Bahr stated the District has not received any information on an Interlocal agreement.
- Commissioner Osburn asked about Regional Detention for Phoenix Millwork. The Board stated they were too far from the regional detention to work.

2. Commissioner Roller

- Commissioner Roller asked the Board if the District has heard from a property owner on CR 200 who wants to use the land for the homeless to set up tents

- The board stated the property owner has not contacted the District.
- 3. Commissioner Walden
  - Commissioner Walden meet with Matt Hanks to discuss NOAA 14 and Williams Brothers and a district wide drainage meeting for June 17 at 9:00am in the Angleton Airport Conference room.

**5. Drainage Plans under review**

**Llarance Turner, R. P.L.S., Daune Whitehead P.E.:**

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

**6. Drainage Plans Final Construction Inspections.**

**Llarance Turner, R. P.L.S., Daune Whitehead P.E.**

- Mr. Chernosky completed the final inspection on Los Robles Subdivision.

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

**7. New Business**

A. **Discussion, Consideration & Possible Action** – Initial property protection berm, Guidelines Rules and Regulations.

- The Board discussed the use of protection berms around the subdivisions as they are building built. Mr. Aden stated that if the subdivisions are being built in the Correct order first being the detention pond then a berm is not needed.

B. **Discussion, Consideration & Possible Action** – State of Texas v. GR-M1, LTD and DD#5.

- Mr. Patterson stated by the State taking the District’s access easement then the district will have to find another way to mow the ditch.

C. **Discussion, Consideration & Possible Action** –Sand pit ordnance added to Guidelines Rules and Regulations and that all concentrated deposits of water stormwater or groundwater into a District drainage facility requires a permit from the District.

- The Board discussed adding a Sand pit ordnance to the Guidelines Rules and Regulations. Mr. Aden will work on the ordnance.

D. **Discussion, Consideration & Possible Action** – Overview of Hazard Mitigation Plan to be presented to the Board and Public.

- Mrs. Bahr presented a power point of the BCDD5 Hazard Mitigation plan to the Board and Public attending the June 3<sup>rd</sup> meeting.

E. **Discussion, Consideration & Possible Action** - Dan Sebesta - Grants

- Mr. Sebesta presented ideals for grants to the Board (a copy is attached to the minutes).

**8. General Business**

A. Payment of Vouchers for May 2019.

- Commissioner Roller moved to approve the vouchers for May 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.

- No action.

B. Discuss fund investments.

- Board will review the options for investing the District funds.

**10. Adjournment**

- Commissioner Walden adjourned the meeting at 8:30 pm.

Approved:

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Lee Walden/ President

Witnessed:

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Mark Roller Secretary/ Treasurer