

**Minutes of the Regular Monthly Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
July 6, 2020**

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

Board Officials Present: 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, Brandon Middleton, Larry Rose, Ruben Lopez,
Justin Sucherni and Steve Sheldon.

*****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

Larry Rose asked about getting help with repairing the driveways on CR 64 that have been washed out. Mr. Eversole and Mr. Vincent will look at the driveways and contact the property owners.

3. Approval of Minutes

A. Regular Monthly Meeting/June 1, 2020

- Moved to next month's agenda.

4. Reports

A. Robert Vincent Jr. Superintendent

- Mr. Vincent stated the Brazoria County Conservation and Reclamation # 3 offered the District the opportunity to purchase a 2005 Ford and spray rig for \$8,000.00.
- The District helped Brazoria County Road and Bridge clean out County Road 192, near Brunner Ditch. The Chipper has been repaired and put back in service. Rain has slowed down work.

B. Melinda Bahr, Director of Admin. Services

- No report.

C. Adam Eversole, Field Forman

- The men are working on 105-09-00, Big Ditch, 502-00-00, on Garrett's property, mowing.

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. Boyd' Rental revised plan dated February 20, 2020 final plans.

- Commissioner Roller moved to approve the revised plans for Boyd's Rental.
- Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

Jarrod Aden P.E., CFM

A. Pradera Oaks B190013/ Revised Phase 1 Drainage Plan/ Report/Final

- Commissioner Roller moved to approve the final for the revised Phase 1 Drainage Plan report.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. Pradera Oaks B200007/ Detention Phase 1/ Plan/ Final
 - Commissioner Roller moved to approve the final plan for the Pradera Oaks Detention Phase 1.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- C. Meridiana B200006/ BCMUD 56 Sanitation lift Station Phase 1/ Plan/ Final
 - Commissioner Roller moved to approve the final plan for Meridiana BCMUD 56 Sanitation lift station Phase 1.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- D. Meridiana B200003/ Section 30A/ Plan/ Final
 - Commissioner Roller moved to approve the final plan for Meridiana Section 30A.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- E. CR-48 Ames Blvd. S Hayes Bridge Crossing Drainage Plan (2)/ B200023/ Final
 - Commissioner Roller moved to approve the final plan for CR-48 Ames Blvd. South Hayes Bridge Crossing drainage plan.
 - 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

Jarrod Aden P.E., CFM

7. New Business

- A. **Discussion, Consideration & Possible Action – Discussion, Consideration & Possible Action** – Centerpoint/ Pipeline application approval.
 - Commissioner Roller moved to approve the Centerpoint/ pipeline application.
 - 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** – 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 has advised the engineer for the project to place this on the plat.
 - Commissioner Roller moved to approve the developer to place on the plat that Ditch # 315-00-00 will not be extended into County Road 35 Right of way.
 - 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** – Drainage Easements/ Issuing Letters of No Objections & Plan approvals.
 - Commissioners and Mr. Aden agreed to get drainage easements prior to issuing letters of no objection and plan approval.
- D. **Discussion, Consideration & Possible Action** – Drainage Easement/ GR-M1, LTD/ 350’ wide parcel containing 9.583 acres/ Chocolate Bayou.
 - Commissioner Roller moved to approve the drainage easement from GR-M1, LTD for 350 feet containing 9.586 acres on Chocolate Bayou.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- E. **Discussion, Consideration & Possible Action** – Drainage Easement/ Pradera Oaks/ Ditch 315-02-00.
 - Commissioner Roller moved to approve the drainage easement from Pradera Oaks for 70 feet containing 0.8496 acres on Ditch 315-02-00
 - 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 June 2020.

- Commissioner Roller moved to approve the vouchers for June 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. Discussion on Personnel matters.
 - Commissioner Roller move to terminate Edward McGinity from the District's employment.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
 - Commissioner Roller moved to give Robert Vincent a \$2.50 pay raise.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

10. Adjournment

- Commissioner Walden adjourned the meeting at 7:45 pm.

Approved:

Lee Walden/ President

Witnessed:

Mark Roller/ Secretary