

NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING
August 3, 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/ June 1, 2020
 - B. Regular Monthly Meeting/ July 6, 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.
Jarro Aden P.E., CFM

 - A. Paderera Oaks Section 3 B200024 / Plan / Final
 - B. Pradera Oaks Section 4 B200029 / Plan / Final
 - C. Pradera Oaks Section Zero B190022 / Plat / Final
 - D. Sierra Vista West July 2020 Addendum B170036 / Report / Revised Final
 - E. Sierra Vista West CR-48 and CR-64 Improvements B200033 / Plan / Final
 - F. Sierra Vista West Section 4 B200027 / Plan / Final
 - G. Sierra Vista West Section 5 B200025 / Plan / Final
 - H. Sierra Vista West Section 6 B200026 / Plan / Final
 - I. Meridiana Drill Reserve B200015 / Plat / Final
- 6. Drainage Plans Final Construction Inspections**

Llarance Turner, P.P.L.S
Jarro Aden P.E. CFM:
- 7. New Business**
 - A. **Discussion, Consideration & Possible Action** –Approve the revised Order of Election for the November 3, 2020 Election.
 - B. **Discussion, Consideration & Possible Action** –Approve TML Health Benefits Pool/ COBRA Continuation of Coverage Administrative Agreement.
 - C. **Discussion, Consideration & Possible Action** –Approve change of meeting time from 6:30pm to 3:00pm the first Monday of the Month.
 - D. **Discussion, Consideration & Possible Action** –Approve purchase of 2005 Ford 550 truck (Vin# 1FDAF57PX5EC28743) with chemical spray rig attached from Brazoria County Conservation and Reclamation District # 3 for \$8,000.00.

- E. **Discussion, Consideration & Possible Action** – Drainage Easement/ Pradera Oaks Subdivision/ 150' wide parcel containing 8.464 acres on Ditch 315-01-00 and 150' wide parcel containing 11.796 acres on Ditch 315-00-00.

8. General Business

- A. Payment of Vouchers for July 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 July 29, 2020 by 5:00 PM.