

**Minutes of the Regular Monthly Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
August 3, 2020**

Members Present: Lee Walden, P.E., President
Kerry L. Osburn, Vice President
Mark Roller, Sectary/ 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, Tyler Broom, Grant Boshart.

***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/June 1, 2020

- Commissioner Roller move to approve the minutes for June 1, 2020 regular monthly meeting 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. Regular Monthly Meeting/ July 6, 2020

- Commissioner Roller move to approve the minutes for July 6, 2020 regular monthly meeting 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 discussed rent to purchase a dozer from Walsh Pearce.
- Mr. Vincent stated four men where interviewed for the two employee positions open.
- Mr. Vincent stated the men have removed the bridge top from the bank on Brunner Ditch.

B. Melinda Bahr, Director of Admin. Services

- No report.

C. Adam Eversole, Field Forman

- Mr. Eversole stated the men have changed the boards on the trailers, rotated the tires on the trucks, changed the oils in the trucks and equipment.

D. Jarrod Aden, District Engineer

- No report.

E. Board Officials

1. Commissioner Osburn
 - Mr. Osburn asked if the Sandpit on CR 65 has come to the District for a permit. He requested Mr. Vincent contact Ms. Mary Shine to see what can be done about the property owners discharging into the District ditch.
2. Commissioner Roller
 - No Report.
3. Commissioner Walden
 - Mr. Walden stated the District is working with Brazoria County on updating their Criteria Manual.

5. Drainage Plans under review

Llarance Turner, R.P.L.S.

Jarrold Aden P.E., CFM

- A. Pradera Oaks Section 3 B200024 / Plan / Final
 - Commissioner Roller moved to approve the final plan for Pradera Oaks Section 3.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays
- B. Pradera Oaks Section 4 B200029 / Plan / Final
 - Commissioner Roller moved to approve the final plan for Pradera Oaks Section 4.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays
- C. Pradera Oaks Section Zero B190022 / Plat / Final
 - Commissioner Roller moved to approve the final plan for Pradera Oaks Section Zero.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays
- D. Sierra Vista West July 2020 Addendum B170036 / Report / Revised Final
 - Commissioner Roller moved to approve the revised final report for the Sierra Vista West July 2020 Addendum.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays
- E. Sierra Vista West CR-48 and CR-64 Improvements B200033 / Plan / Final
 - Commissioner Roller moved to approve the final plan for Sierra Vista West CR-48 and CR-64 improvements.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays
- F. Sierra Vista West Section 4 B200027 / Plan / Final
 - Commissioner Roller moved to approve the final plan for Sierra Vista West Section 4.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays
- G. Sierra Vista West Section 5 B200025 / Plan / Final
 - Commissioner Roller moved to approve the final plan for Sierra Vista West Section 5.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays
- H. Sierra Vista West Section 6 B200026 / Plan / Final
 - Commissioner Roller moved to approve the final plan for Sierra Vista West Section 6.
 - Commissioner Osburn seconded the motion, with no further discussion the motion passed with a vote of 3 ayes and 0 nays
- I. Meridiana Drill Reserve B200015 / Plat / Final
 - Commissioner Roller moved to approve the final plat for Meridiana Drill Reserve.

- 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** –Approve the revised Order of Election for the November 3, 2020 Election.
- Commissioner Roller moved to approve the revised Order of Election for the November 3, 2020 Election.
 - 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** –Approve TML Health Benefits Pool/ COBRA Continuation of Coverage Administrative Agreement.
- Commissioner Roller moved to Approve TML Health Benefits Pool/ COBRA Continuation of Coverage Administrative Agreement.
 - 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** –Approve change of meeting time from 6:30pm to 3:00pm the first Monday of the Month.
- Commissioner Roller moved to approve the change of meeting time from 6:30pm to 3:00pm the first Monday of the Month.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- 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.
- Commissioner Roller moved to 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.
 - 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 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.
- Commissioner Roller moved to accept the 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.
 - 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 July 2020.
- Commissioner Roller moved to approve the vouchers for July 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 7:15 pm.

Approved:

Lee Walden/ President

Witnessed:

Mark Roller/ Secretary