

**NOTICE MEETING
BRAZORIA COUNTY DRAINAGE DISTRICT #5
WILL HOLD A REGULAR MONTHLY MEETING
September 14, 2020
3:00 P.M.**

At the Drainage District Office 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/ August 3, 2020
 - B. Special Call Meeting/ August 3, 2020
 - C. Special Call Meeting/ August 10, 2020
 - D. Special Call Meeting/ August 17, 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.
Jarrod Aden P.E., CFM

 - A. Pradera Oaks – Ultimate Build out B190013/ Report/ Final
 - B. Meridiana Section 29 B200021/ Plan/ Final
 - C. Pradera Oaks Section 5 B200036/ Plan/ Final
 - D. Meridiana Cumulus Drive Phase I B200020/ Plat/ Final
 - E. Meridiana Section 29 B200021/ Plat/ Final
 - F. Meridiana Cumulus Drive Phase I B200020/ Plan/ Final
- 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** – Accept interlocal agreement with the City of Manvel.

- B. **Discussion, Consideration & Possible Action** – Sand pit ordinance 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.
- C. **Discussion, Consideration & Possible Action** – Discuss a study for Brunner Ditch extension down to CottonWood Bayou.
- D. **Discussion, Consideration & Possible Action** – New Hire/ William Fenner III and Justin LeCompte.
- E. **Discussion, Consideration & Possible Action** – Drainage Easement/ Pradera Oaks Subdivision/ Easement access 0.3199-acre tract to Ditch 315-00-00/ Easement access two (2) 0.1882-acre tract to Ditch 315-00-00.
- F. **Discussion, Consideration & Possible Action** – Adopt Budget 2020-2021
- G. **Discussion, Consideration & Possible Action** - Adopt Tax Rate 2020
- H. **Discussion, Consideration & Possible Action** –2021 Meeting Dates
- I. **Discussion, Consideration & Possible Action** – 2021 Holiday Schedule
- J. **Discussion, Consideration & Possible Action** – BCDD5 Website creation, management and hosting.
- K. **Discussion, Consideration & Possible Action** – Discuss new office and meeting room building.

8. General Business

- A. Payment of Vouchers for August 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 September 9, 2020 by 5:00 PM.

