

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

**NOTICE OF MEETING OF  
WEST BRAZORIA COUNTY DRAINAGE DISTRICT #11**

Notice is hereby given that a regular meeting of the Directors of West Brazoria County Drainage District #11 will be held at 4:00 p.m. on Monday, the 6<sup>th</sup> day of August, 2018, at the City of West Columbia City Council Chambers, 512 East Brazos Avenue, in West Columbia, Texas. At said meeting, the Directors will deliberate, discuss, consider, and/or take final action on any or all of the following matters:

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION & PLEDGE OF ALLEGIANCE**
- IV. PUBLIC APPEARANCES**

**Notice:**  
[This item is available for those citizens wishing to address West Brazoria County Drainage District #11 on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting. Limited to three (3) minutes].

**Notice:**  
[If you are on the agenda to address the Board of Directors, we ask you come to the podium to speak, so the Board of Directors can hear and address your concern. Only one person to speak at one time].
- V. APPROVAL OF MINUTES FOR JULY 2, 2018**
- VI. FORMAL REPORTS**
  - A. Financial Report for July, 2018
  - B. Engineer's Report
  - C. Directors' Monthly Reports and Work to be Approved
  - D. Herbicide Monthly Report
- VII. FINANCIAL BUSINESS**
  - A. Investments Officer's Report
  - B. Investment Officer – Transfer of Monies Between Accounts
  - C. Accounts Payable & Payment of Bills
- VIII. NEW BUSINESS**
  - A. SALE OF PROPERTY HELD IN TRUST - None
  - B. Report for PCT. 4
  - C. WBCDD #11 Contractor report
  - D. Signatures on cover sheet for CR 4 Bridge Replacement (Per Engineer Michael Collins)
  - E. 2018 – 2019 Tax Rate Hearing and Proposed Tax Rate Vote.
  - F. 2018 – 2019 Budget
  - G. Policy and Procedure/Work Guidelines for District Fees.

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- H. ANNOUNCEMENTS
- I. NEXT MEETING MONDAY, SEPTEMBER 10, 2018.

**IX. ADJOURN**

**Mark Ducroz, President**  
**West Brazoria County Drainage District #11**

**NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER POSTED.**