

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 10th day of September, 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 AUGUST 6, 2018**
- VI. **APPROVAL OF MINUTES FOR SPECIAL MEETING AUGUST 20, 2018**
- VII. **FORMAL REPORTS**
 - A. Financial Report for August, 2018
 - B. Engineer's Report
 - C. Directors' Monthly Reports and Work to be Approved
 - D. Herbicide Monthly Report
- VIII. **FINANCIAL BUSINESS**
 - A. Investments Officer's Report
 - B. Investment Officer - Transfer of Monies Between Accounts
 - C. Accounts Payable & Payment of Bills
- IX. **NEW BUSINESS**
 - A. SALE OF PROPERTY HELD IN TRUST - None
 - B. Report for PCT. 4
 - C. WBCDD #11 Contractor report
 - D. Bell Creek Estate Project
 - E. 2018 - 2019 Tax Rate Approval

- F. 2018 – 2019 Budget Approval
- G. Policy and procedures for work request. Discuss dollar amounts before bidding and, what is legal work for drainage district.
- H. ANNOUNCEMENTS
- I. NEXT MEETING MONDAY, OCTOBER 1, 2018.

X. ADJOURN

Filed: 09/05/2018 12:31:18 PM

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

Mark Ducroz, President
West Brazoria County Drainage District #11

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