

SPECIAL MEETING August 20, 2018

BE IT REMEMBERED THAT ON THIS THE 20th DAY OF AUGUST 2018, THERE WAS BEGUN AND HELD A SPECIAL SESSION OF WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11 WITH THE FOLLOWING MEMBERS PRESENT:

Willie Sanders, Director Section 1
Mark Ducroz, Director Section 2
Doyle Bennett, Director Section 5

CONVENING MEETING

President Mark Ducroz convened this Special Session of West Brazoria County Drainage District No.11 at 4:00 PM finding a quorum present. Director Sanders gave the invocation and President Ducroz led the audience in the Pledge of Allegiance.

ORDER NO. 1 – ADJOURN REGULAR SESSION

Motion by Director Sanders, second by Director Bennett, to adjourn the special session at 4:02 PM in order to hold a public hearing on the tax rate. All present voting aye, motion carried.

PUBLIC HEARING ON 2018 - 2019 TAX RATE

President Ducroz opened the public hearing on the 2018 – 2019 tax rate at 4:03 PM. He reminded those present that the tax rate is set by the voters at \$0.02 per \$100.

ORDER NO. 2 – ADJOURN TAX RATE HEARING

Motion by Director Bennett, second by Director Sanders, to adjourn the tax rate hearing at 4:04 PM. All present voting aye, motion carried.

PUBLIC HEARING ON 2018 - 2019 BUDGET

President Ducroz opened the public hearing on the 2018 – 2019 budget at 4:05 PM. There was discussion of \$150,000 plus carryover for each director, the possibility of an emergency fund and how it might be used, and property tax values having increased more than \$550 million in the district.

ORDER NO. 3 – ADJOURN BUDGET HEARING

Motion by Director Sanders, second by Director Bennett, to adjourn the budget hearing at 4:17 PM. All present voting aye, motion carried.

RECONVENE SPECIAL SESSION

President Mark Ducroz reconvened this Special Session of West Brazoria County Drainage District No.11 at 4:18 PM.

ORDER NO. 4- ADJOURN SPECIAL SESSION

Motion by Director Sanders, second by Director Bennett to adjourn the meeting. All present voting aye, motion carried.

President Ducroz adjourned the meeting at 4:19 PM.

MARK DUCROZ, PRESIDENT
DIRECTOR SECTION 2

Attest:

WILLIE SANDERS
DIRECTOR SECTION 1