

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

Notice is hereby given that a SPECIAL MEETING of the Directors of **West Brazoria County Drainage District #11** will be held at **4:00 p.m. on Monday, the 21st day of January, 2019**, 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. NEW BUSINESS
 - A. Resignation of D. Bennett, Director
 - B. Authorize process for appointing new director with deadline for applications-
Potential dates: February 1, 2019, one newspaper ad to print on or about January 24, 2019, interviews during executive session of February meeting, and action by board after executive session if required.
- V. ANNOUNCEMENTS
- VI. ADJOURN

Mark Ducroz
President West Brazoria County Drainage District #11

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