

REGULAR MEETING December 3, 2018

BE IT REMEMBERED THAT ON THIS THE 3rd DAY OF DECEMBER 2018, THERE WAS BEGUN AND HELD A REGULAR SESSION OF WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11 WITH THE FOLLOWING MEMBERS PRESENT:

Willie Sanders, Director Section 1
Mark Ducroz, Director Section 2
Horace Buchanan, Director Section 3
John Phillips, Director Section 4
Doyle Bennett, Director Section 5

CONVENING MEETING

President Ducroz convened this Regular 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.

PERSONAL APPEARANCES

There were no personal appearances.

ORDER NO. 1 – APPROVAL OF MINUTES OF MEETING OF NOVEMBER, 2018

Motion by Director Buchanan, second by Director Bennett, to approve the November, 2018, meeting minutes. All present voting aye, motion carried.

ORDER NO. 2 – FINANCIAL REPORT NOVEMBER 2018

Each director was given a copy of the November, 2018, financial report prepared and presented by Ms. Lanehart. The financial report is attached. Motion by Director Buchanan, second by Director Phillips, to accept the November, 2018, financial report as presented. All present voting aye, motion carried.

ENGINEER’S REPORT

Mr. Collins presented a list on ongoing projects and highlighted some projects in each section. The new Brazoria Dollar General on Hwy 36 continues to be a concern and as does flooding issues on Bell Creek. The engineer’s report is attached.

DIRECTOR'S REPORT – DIRECTOR PHILLIPS – SECTION 4

Director Phillips presented his report which is attached to these minutes.

DIRECTOR'S REPORT – DIRECTOR BENNETT – SECTION 5

Director Bennett presented his report which is attached to these minutes.

DIRECTOR'S REPORT – DIRECTOR DUCROZ – SECTION 2

Director Ducroz presented his report which is attached to these minutes.

DIRECTOR'S REPORT – DIRECTOR SANDERS – SECTION 1

Director Sanders presented his report which is attached to these minutes. He also reported that the annual inspection of the Chapman property was done. That report is also attached.

DIRECTOR'S REPORT – DIRECTOR BUCHANAN – SECTION 3

Director Buchanan presented his report which is attached to these minutes.

ORDER NO. 3 – APPROVAL OF ACCOUNTS PAYABLE

Motion by Director Buchanan, second by Director Phillips, to approve payment of bills as presented in the amount of \$11,935.60. A list of bills approved for payment is attached. All present voting aye, motion carried.

ORDER NO. 4– INVESTMENT OFFICER'S REPORT

Motion by Director Buchanan, second by Director Phillips, to transfer \$11,900 from the money market account to the operating account. All present voting aye, motion carried.

BELL CREEK MOBILE HOME PROJECT

A representative of Baker & Lawson Engineering and Jason Waligura were present to address questions and concerns about the proposed Bell Creek Mobil Home Project. President Ducroz expressed concern about future liability should the district approve a project involving property in the flood plain which could affect property on Bell Creek north of the site. No decision was made but President Ducroz asked Mr. Waligura to work with Ms. Cudd and Mr. Collins on a solution which would be satisfactory to all parties.

POLICY AND PROCEDURES/WORK GUIDELINES/MASTER DRAINAGE PLAN

Director Buchanan gave each director a copy of suggested changes to policies and procedures to the WBCDD #11 Criteria Manual. Directors should look over the changes to see if further changes or corrections need to be made. A vote on the changes will take place at a future date.

HERBICIDE REPORT

Director Sanders prepared a copy of the herbicide report which is attached. There were no changes.

ANNOUNCEMENTS

Next meeting will be January 7, 2019.

ORDER NO. 5 – ADJOURN

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

President Ducroz adjourned the meeting at 5:13 PM.

MARK DUCROZ, PRESIDENT
DIRECTOR SECTION 2

Attest:

WILLIE SANDERS, SECRETARY
DIRECTOR SECTION 1