

SPECIAL MEETING JANUARY 21, 2019

BE IT REMEMBERED THAT ON THIS THE 21st DAY OF JANUARY 2019, 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
Horace Buchanan, Director Section 3
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.

ORDER NO. 1 – ACCEPT THE RESIGNATION OF DIRECTOR BENNETT

Motion by Director Buchanan, second by Director Sanders, to accept the resignation of Section 5 Director Doyle Bennett. President Ducroz read Director Bennett’s letter of resignation dated January 7, 2019. Other members of the board offered thanks for Mr. Bennett’s service as Director. The resignation letter is attached to these minutes. All present voting aye, motion carried.

ORDER NO. 2 – AUTHORIZE PROCESS FOR APPOINTING SECTION 5 DIRECTOR

Motion by Director Buchanan, second by Director Sanders, to have Mrs. Cudd advertise for anyone wishing to be appointed to serve as Section 5 Director to apply. Interviews and action on an appointment will be done at the February meeting. All present voting aye, motion carried.

ORDER NO. 3 – ADJOURN SPECIAL SESSION

Motion by Director Buchanan, second by Director Sanders, 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