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 1st day of April, 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. PUBLIC APPEARANCES
- V. APPROVAL OF MINUTES FOR MARCH, 2019
- VI. FORMAL REPORTS
 - A. Financial Report for March, 2019
 - B. Engineer's Report
 - C. Directors' Monthly Reports and Work to be Approved
 - D. Herbicide Monthly Report
- VII. FINANCIAL BUSINESS
 - A. Investments Officer's Report
 - B. Investment Officer Transfer of Monies Between Accounts
 - C. Accounts Payable & Payment of Bills

VIII. NEW BUSINESS

- A. Sale Of Property Held In Trust- None
- B. Policy And Procedure/Work Guidelines For District-Building distance from outfall ditch-Bernard River, Bell Creek, Varner Creek, Brazos River, Caney Creek, Jones Creek, Mound Creek or any other existing major outfall ditch
- C. Mr. Alvin Bannert; Property Drainage on CR-524 between Sweeny and Four Forks. Approval of the revised letter of no objection
- D. Report from Commissioner Linder's office
- E. Announcements
- F. Next Meeting May 6, 2019
- E. ADJOURN

Mark Ducroz

President West Brazoria County Drainage District #11

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