

WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11

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**REGULAR MEETING April 1, 2019**

**BE IT REMEMBERED THAT ON THIS THE 1<sup>st</sup> DAY OF APRIL 2019, 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  
Roger Thomas, 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.

**PUBLIC APPEARANCES**

There were no public appearances.

**ORDER NO. 1 – APPROVAL OF MINUTES OF MARCH 4, 2019**

Motion by Director Sanders, second by Director Thomas, to approve the March 4, 2019, meeting minutes. All present voting aye, motion carried.

**ORDER NO. 2 –FINANCIAL REPORT FOR MARCH 2019**

Each director was given a copy of the March 2019 financial report prepared and presented by Ms. Lanehart. The financial report is attached. Motion by Director Buchanan, second by Director Phillips, to accept the March 2019 financial report as presented. All present voting aye, motion carried.

**ENGINEER’S REPORT**

Engineer Collins presented a written summary of projects in each director’s section. He also noted that that he expects little impact on drainage for the solar farms, changes to the draft of the drainage criteria manual, and some questions about whether certain projects were listed in the correct director’s section. Mr. Collins’s report is attached.

**DIRECTOR’S REPORT – DIRECTOR PHILLIPS – SECTION 4**

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

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**DIRECTOR'S REPORT - DIRECTOR THOMAS– SECTION 5**

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

**ORDER NO. 3 – WORK TO BE APPROVED – SECTION 5**

Motion by Director Thomas, second by Director Buchanan, to approve mowing and spraying as needed in Section 5. All present voting aye, motion carried.

**DIRECTOR'S REPORT - DIRECTOR DUCROZ – SECTION 2**

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

**ORDER NO. 4 – WORK TO BE APPROVED – SECTION 2**

Motion by Ducroz, second by Director Buchanan, for authority to clean the Stanton ditch off CR 772. All present voting aye, motion carried.

**DIRECTOR'S REPORT - DIRECTOR SANDERS– SECTION 1**

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

**DIRECTOR'S REPORT – DIRECTOR BUCHANAN – SECTION 3**

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

**HERBICIDE REPORT**

Director Sanders reported ordering some chemicals this month. The herbicide report is attached to these minutes.

**ORDER NO. 5 – APPROVAL OF ACCOUNTS PAYABLE**

Motion by Director Buchanan, second by Director Phillips, to approve payment of bills as presented in the amount of \$25,562.40. A list of bills approved for payment is attached. All present voting aye, motion carried.

**ORDER NO. 6 – INVESTMENT OFFICER'S REPORT**

Based on accounts payable, Director Buchanan has requested \$25,500 be transferred from a money market account to the operation account. Motion by Director Buchanan, second by Director Phillips, to transfer \$25,500 from the money market account to the operating account. All present voting aye, motion carried.

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**MR. ALVIN BANNERT –PROPERTY DRAINAGE ON CR 524**

Mr. Bannert addressed the board with concerns about drainage on his property on CR 524. He had maps indicating where he believes the problems arise, including from nearby property where owners have blocked drainage. President Ducroz explained that property owners must give the district permission to enter their property to clean ditches and that the drainage district has no enforcement arm whereby they can force property owners to open blocked drainage. His suggestion was that Mr. Bannert, along with section director, might work with his neighbors to obtain the necessary permissions to perform ditch maintenance.

**ORDER NO. 7 – FEES FOR DISTRICT SERVICES**

Motion by Director Buchanan, second by Director Phillips, to authorize President Ducroz to work with Engineer Collins to find a workable solution to determining fees for district services. All present voting aye, motion carried.

**ANNOUNCEMENTS**

President Ducroz announced that the next meeting will be by May 6, 2019.

**ORDER NO. 8– ADJOURN**

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

President Ducroz adjourned the meeting 5:25 PM.

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MARK DUCROZ, PRESIDENT  
DIRECTOR SECTION 2

Attest:

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WILLIE SANDERS, SECRETARY  
DIRECTOR SECTION 1