

WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11

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REGULAR MEETING June 3, 2019

BE IT REMEMBERED THAT ON THIS THE 3rd DAY OF JUNE 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 4:03 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 MAY 6, 2019

Motion by Director Thomas, second by Director Phillips, to approve the May 6, 2019, meeting minutes. All present voting aye, motion carried.

ORDER NO. 2 –FINANCIAL REPORT FOR MAY 2019

Each director was given a copy of the May 2019 financial report prepared and presented by Ms. Lanehart. The financial report is attached. Motion by Director Buchanan, second by Director Thomas, to accept the May 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 reported that drainage is being done is consistent with original plans at Brazos RV Park. He further reported that there have been some miscommunication problems with applicants for letters of no objection not sending sufficient information. He expressed some concern about fees not being paid to the accountant and credited to the correct account. 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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ORDER NO. 3 - WORK TO BE APPROVED — SECTION 4

Motion by Director Phillips, second by Director Buchanan, to authorize Terra Dragline to mow the ditch from Cow Creek to HW 36, Patrick McGaughey to repair a water gate on Varner Creek, and Danford Maintenance to spray the ditches in Section 4. All present voting aye, motion carried.

DIRECTOR'S REPORT - DIRECTOR THOMAS— SECTION 5

Director Thomas 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.

DIRECTOR'S REPORT – DIRECTOR BUCHANAN – SECTION 3

Director Buchanan 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.

HERBICIDE REPORT

Director Sanders reported increased use of chemicals and that more will need to be ordered. The herbicide report is attached to these minutes.

ORDER NO. 4– APPROVAL OF ACCOUNTS PAYABLE

Motion by Director Buchanan, second by Director Phillips, to approve payment of bills as presented in the amount of \$50,902.26. A list of bills approved for payment is attached. All present voting aye, motion carried.

ORDER NO. 4 – INVESTMENT OFFICER'S REPORT

Last month Director Buchanan transferred \$27,500 from a money market account to the operation account. Based on accounts payable, Director Buchanan has requested \$51,000 be transferred from a money market account to the operation account. Motion by Director Buchanan, second by Director Phillips, to transfer \$51,000 from the money market account to the operating account. All present voting aye, motion carried.

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PRECINCT 4 REPORT

Representing Precinct 4, Mr. Kersh reported that a load of rock had been delivered, that he had taken a look at a project on 780 and another project for Mr. Thomas.

ANNOUNCEMENTS

Director Thomas announced a Meet and Greet event on June 6, 2019 concerning Sentinel Midstream's proposed tank farm. That meeting will be held at Jones Creek Baptist Church from 6:30 – 8:30 PM. President Ducroz announced the next meeting on July 1, 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 4:15 PM.

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MARK DUCROZ, PRESIDENT
DIRECTOR SECTION 2

Attest:

WILLIE SANDERS, SECRETARY
DIRECTOR SECTION 1