

WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11

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**SPECIAL MEETING August 19, 2019**

**BE IT REMEMBERED THAT ON THIS THE 20<sup>th</sup> DAY OF AUGUST 2019, THERE WAS BEGUN AND HELD A SPECIAL SESSION OF WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11 WITH THE FOLLOWING MEMBERS PRESENT:**

Mark Ducroz, Director Section 2  
John Phillips, Director Section 4  
Roger Thomas, 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. President Ducroz gave the invocation and led the audience in the Pledge of Allegiance.

**PUBLIC HEARING ON 2019 - 2020 TAX RATE**

President Ducroz opened the public hearing on the 2019 – 2020 tax rate at 4:03 PM. He reminded those present that the tax rate is set by the voters at \$0.02 per \$100. There were no public comments or questions.

**PUBLIC HEARING ON 2019 - 2020 BUDGET**

President Ducroz opened the public hearing on the 2019 – 2020 budget at 4:05 PM. Ms. Lanehart gave each director an updated copy of the proposed budget. A copy of the updated budget will be available to the public on the district’s website. A copy of the proposed budget is attached to these minutes. There were no public comments or questions about the proposed budget.

**ORDER NO 1 – WORK TO BE APPROVED – SECTION 4**

Motion by Director Phillips, second by Director Thomas, to authorize Newby Enterprises to mow Bell Creek. All present voted aye, motion carried.

**ORDER NO. 2 – ADJOURN SPECIAL SESSION**

Motion by Director Phillips, second by Director Thomas, to adjourn this special session at 4:07 PM in order to enter executive session for the purpose of interviewing and selecting a director to represent Section 1. All present voting aye, motion carried.

WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11

**RECONVENE REGULAR MEETING**

President Ducroz convened this Regular Session of West Brazoria County Drainage District No.11 at 4:22 PM following the executive session.

**ORDER NO. 2 – APPOINT SECTION 1 DIRECTOR**

Motion by Director Thomas, second by Director Phillips, to appoint Mr. John Richards to serve as Section 1 Director. All present voting aye, motion carried.

**ORDER NO. 3 – ADJOURN**

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

. President Ducroz adjourned the meeting at 4:24 PM.

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MARK DUCROZ, PRESIDENT  
DIRECTOR SECTION 2

Attest:

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JOHN PHILLIPS  
DIRECTOR SECTION 4