

**WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11**

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**REGULAR MEETING AUGUST 5, 2019**

**BE IT REMEMBERED THAT ON THIS THE 5<sup>th</sup> DAY OF AUGUST 2019, THERE WAS BEGUN AND HELD A REGULAR SESSION OF WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11 WITH THE FOLLOWING MEMBERS PRESENT:**

Mark Ducroz, Director Section 2  
Horace Buchanan, Director Section 3  
John Phillips, Director Section 4  
Roger Thomas, Director Section 5

**CONVENING MEETING**

President Mark Ducroz convened this Regular Session of West Brazoria County Drainage District No.11 at 4:00 p.m. finding a quorum present. President Ducroz led the audience in invocation and the Pledge of Allegiance. He thanked those who had remembered him in thoughts and prayers on the passing of his mother. He also announced the passing of Director Willie Sanders and asked that everyone remember his family in their thoughts and prayers.

**PUBLIC APPEARANCES**

Corey Thoe addressed the board with concerns about drainage on his property in the Wild Peach area. Bo Giles commended Mr. Ducroz and the board for their work on improving drainage.

**ORDER NO. 1 – APPROVAL OF MINUTES OF MEETING OF JULY 1, 2019**

Motion by Director Buchanan, second by Director Phillips, to approve the July 1, 2019, meeting minutes. All present voting aye, motion carried.

**ORDER NO. 2 – APPROVAL OF THE FINANCIAL REPORT FOR JULY 2019**

Each director was given a copy of the July, 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 July, 2019, financial report as presented. All present voting aye, motion carried.

**WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11**

**ENGINEER'S REPORT**

Engineer Collins presented a summary of activity for the month. He highlighted projects in several sections. Those projects he highlighted include two proposed pipeline with multiple crossings and the Bulldog RV Park in Section 2, minor changes to the drainage manual, and continuing issues with the Dollar General in Section 4. President Ducroz also announced that any questions about ongoing projects in Section 1 should be addressed to him until a new director is appointed. Mr. Collins's report is attached.

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

Director Phillips presented his report which is attached.

**ORDER NO. 3 – WORK TO BE APPROVED — SECTION 4**

Motion by Director Phillips, second by Director Thomas, to authorize Terra Draglines to remove a large tree from Bell Creek. All present voting aye, motion carried.

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

Director Thomas presented his report which is attached.

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

Director Buchanan presented his report which is attached. He also expressed to Mr. Thoe that he will be working with him on the drainage issue near his property.

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

Director Ducroz presented his report which is attached. He also asked Mrs. Cudd to look into the implications of a permanent injunction which has been issued by the Audubon Society against changes to Linville Creek.

**HERBICIDE REPORT**

The inventory of available chemicals is attached to these minutes.

**ORDER NO. 4 – APPROVAL OF ACCOUNTS PAYABLE**

Motion by Director Buchanan, second by Director Thomas, to approve payment of bills in the amount of \$39,032.85 as presented. A list of bills approved for payment is attached. All present voting aye, motion carried.

**WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11**

**ORDER NO. 5 – INVESTMENT OFFICER’S REPORT**

Director Buchanan reported that last month \$47,000 was transferred from a money market account to the operating account. Motion by Director Buchanan, second by Director Thomas, to approve the transfer of \$39,000 from the money market account to the operation account. All present voting aye, motion carried.

**ORDER NO. 6 – MOVE DISTRICT POST OFFICE BOX**

Motion by Director Ducroz, second by Director Buchanan, to move the district’s post office box from Brazoria to West Columbia. All present voting aye, motion carried.

**ORDER NO. 7 - 2019 – 2020 SCHEDULE BUDGET WORKSHOP AND HEARING**

Motion by Director Phillips, second by Director Thomas, to schedule budget workshop and hearing for August 19, 2019, at 4 P.M. All present voting aye, motion carried.

**ORDER NO. 8 - 2019 – 2020 PROPOSED TAX RATE AND RECORDED VOTE**

Motion by Director Phillips, second by Director Buchanan, to keep the same tax rate of \$0.02 per \$100 of valuation for the coming year. All voting aye, motion carried. The recorded vote is below.

- Mr. Phillips – Aye
- Mr. Thomas – Aye
- Mr. Ducroz – Aye
- Mr. Buchanan - Aye

**ORDER NO. 9 – SECTION 1 DIRECTOR VACANCY**

Motion by Director Buchanan, second by Director Phillips, due to the vacancy created by the death of Director Sanders, to immediately post a notice in the Brazoria County News and the Brazosport Facts of the vacancy and to schedule interviews for August 19, 2019.

**PRECINCT 4 REPORT**

Mr. Kersh reported assisting the district by delivering a load of rock, cutting some pipe, and helping with collapsed culverts.

**ORDER NO. 10– WORK TO BE APPROVED — SECTION 3**

Motion by Director Buchanan, second by Director Thomas, to authorize Danford Maintenance to clean up an obstruction in a ditch off CR 684B. All present voting aye, motion carried.

**WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11**

**ANNOUNCEMENTS**

The next meeting will be a special meeting on August 19, 2019; and the regular meeting will be September 9, 2019. Mr. Thomas announced the Jones Creek Volunteer Fire Department's Barbeque Fundraiser will be September 7, 2019, at Stephen F. Austin Elementary School.

**ORDER NO. 11 - ADJOURN REGULAR MEETING**

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

President Ducroz adjourned the meeting at 4:35 PM.

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MARK DUCROZ, PRESIDENT  
DIRECTOR SECTION 2

Attest:

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HORACE BUCHANAN, VICE PRESIDENT/TREASURER  
DIRECTOR SECTION 3