

ANGLETON DRAINAGE DISTRICT

A Political Subdivision of the State of Texas
P.O. Box 2469, Angleton, Texas 77516-2469
Phone: (979) 849-2414 Fax: (979) 848-8160



Filed: 09/07/2017 02:42:32 PM

**ANGLETON DRAINAGE DISTRICT
REGULAR PUBLIC MEETING
NOTICE AND AGENDA
SEPTEMBER 12, 2017
4:00 P.M.**

Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

The Angleton Drainage District will hold a regular public meeting on the above-mentioned date and time at its office located at 1123 County Road 428, Angleton, Texas for the purpose of transacting business pertaining to its various drainage programs, personnel and equipment.

MATTERS TO DISCUSS

1. **Call Meeting to Order.**
2. **Consider for Approval Minutes of the Regular Public Meeting of August 8, 2017.**
3. **Consider for Approval Minutes of the Special Public Meeting of August 16, 2017.**
4. **Recognize Visitors.**
 - A. Bobby Brown ~ Hoot Subdivision.
 - B. Others.
5. **Superintendent's Report.**
 - A. Update on Delivery of New Pickups.
 - B. Update on 2017 Brazos River Flood.
 - C. Update on Brushy Bayou @ CR 210.
 - D. Update on Sale of Property @ CR 233.
 - E. General Information.
6. **Engineer's Report.**
 - A. Consider for Approval Amendment to the Rules, Regulations, Guidelines and Flood Protection Plan of the Angleton Drainage District regarding the "Free Drain" Area and Policy.
 - B. Update on Protection Levee Certification FEMA/LAMP/RAMPP.
 - C. Update on Proposed Detention West of 288 Freeway.
 - D. Consider for Approval Plat of Anchor Pit Property Donation to City of Angleton

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

For Park Use.

- E. Consider for Approval Jack Gray's 25-Acre Subdivision @ CR 210.
- F. Consider for Approval Short Form Plat of Hoot Subdivision.
- G. General Information.

7. Legal Counsel's Report.

- A. General Information.


8. Office Manager's Report.

- A. Consider for Approval October 1, 2016 Through September 30, 2017 Current Budget Line Item Adjustments.
- B. Conduct Budget Workshop for the Fiscal Year of October 1, 2017 Through September 30, 2018.
- C. General Information.

9. Supervisors' Report.

- A. Consider for Approval Resolution BTR 2017-09-0001 Adopting Budget for the October 1, 2017 Through September 30, 2018 Fiscal Year.
- B. Consider for Approval Resolution BTR 2017-09-0002 Adopting the 2017 Tax Rate of 0.146855 per \$100 of Valuation to Fund the October 1, 2017 Through September 30, 2018 Budget.
- C. Executive Session. During the course of the meeting, the Board will convene in Executive Session as provided by the Texas Open Meetings Act, Chapter 551, Texas Government Code, for the following purposes:
 - 1) Consultation With Attorney, (Tex Gov. Code §551.071)
 - 2) Deliberation Regarding Real Property, (Tex. Gov. Code §551.072)
 - 3) Deliberation Regarding Prospective Gift Deeds, (Tex. Gov. Code §551.073)
 - 4) Personnel Matters, (Tex. Gov. Code §551.074)
- D. Resume Regular Session.
- E. Take Action On Any Item Arising in Executive Session.
- F. Discussion and Instruction.

10. Adjournment.



David B. Spoor, Chairman
Angleton Drainage District Board of Supervisors