

AGENDA

Brazoria County Conservation and Reclamation District Number Three

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Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

Nelson Blackwell, Place #1
Alfred Froberg, Place #2
Jody Schibi, Place #3 (Chairman)

Regular Meeting

October 10, 2017 at 6:00 P.M.

Meeting to be held at District Office: 1318A Old Rosharon Road, Alvin, Texas

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting so that it may be seen through the glass of the display case located at the District Office, except the 72 hour rule may not apply in the case of emergency meetings or emergency items posted in accordance with state law.

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE
- IV. COMMENTS FROM THE AUDIENCE (State law prohibits the Commissioners from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board of Commissioners, NOT individual Commissioners. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander and individual shall be cause for termination of speaking privileges and expulsion from the District Office. Each speaker is limited in its time to speak to three (3) minutes. No speaker may yield time to another speaker.)
- V. CONSENT AGENDA:
 - A. READ AND APPROVE MINUTES FOR PERIOD 9/01/17 - 9/30/17
 - B. Approve accounts payable and payroll expenses for month of September 2017.
 - C. Authorize Office Manager to prepare accounts payable and payroll checks for October 2017 with two or more authorized representatives to sign said checks.
- VI. COMMISSIONERS PER DIEM & EXPENSES:
 - A. Consideration and possible action for approval of Commissioners Per Diem and expenses for the month of September 2017.
- VII. PLAT & PLAN APPROVAL:
 - A. Consideration and possible action to approve St. Ives RV Resort.
 - B. Consideration and possible action to approve Aero Storage.
- VIII. NEW BUSINESS:
 - A. Consideration and possible action to approve request from Brazoria County Tax Office for sale of account # 0486-0004-000, Property held in Trust.
 - B. Consideration and possible action to authorize advertisement for bids to purchase one chemical spray truck.
- IX. REPORT FROM ASSISTANT MANAGER – Zack Fletcher
- X. REPORT FROM DEVELOPMENT COORDINATOR – Josh Johnson
- XI. REPORT FROM GENERAL MANAGER-Richard McLaren
- XII. REPORTS OR REQUESTS FROM COMMISSIONERS
 - A. Commissioner Nelson Blackwell
 - B. Commissioner Alfred Froberg
 - C. Commissioner Jody Schibi
- XIII. ADJOURNMENT


Richard McLaren, General Manager

POSTED THIS THE 5th DAY OF October 2017 AT 3:00 P.M.

Items will not necessarily be presented in the order they are posted.
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