

ANGLETON DRAINAGE DISTRICT

A Political Subdivision of the State of Texas
P.O. Box 2469, Angleton, Texas 77516-2469
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Filed: 10/05/2017 02:42:55 PM

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County Clerk
Brazoria County, Texas

**ANGLETON DRAINAGE DISTRICT
REGULAR PUBLIC MEETING
NOTICE AND AGENDA
OCTOBER 10, 2017
4:00 P.M.**

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 September 12, 2017 Regular Public Meeting.**
- 3. Recognize Visitors.**
 - A. Jeff Sifford & John Peterson, City of Angleton ~ Request for Interlocal Agreement For Assistance to Raise Levee @ 500 Sebesta Road, Angleton, Texas.
 - B. Michael Darlow of Perdue, Brandon, Fielder, Collins & Mott ~ Presentation of Delinquent Tax Collection Status.
 - C. Others.
- 4. Superintendent's Report.**
 - A. Update on Brushy Bayou at Downing.
 - B. Update on Sale of District Property @ CR 233 and Appraisal.
 - C. Update on Delivery of New Pickup Trucks.
 - D. Update on Levee @ CR 48.
 - E. Consider for Approval District Holidays for the Calender Year of 2018.
 - F. Update on 9 Ditch @ Dealership.
 - G. General Information.
- 5. Engineer's Report.**
 - A. Update on UPRR Track Expansion at CR 290.
 - B. Consider For Approval Drainage and Detention Plan for TX D.O.T. Angleton

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Area Engineer and Maintenance Facility.

- C. Update on Angleton Protection Levee Certifications FEMA/LAMP/RAMPP.
- D. Update on Proposed Detention West of 288 Freeway.
- E. Consider for Approval Replat of 4.796 Acres Known As Lot RR of Bastrop Holiday Beach Subdivision ~ Orbit Systems, Inc.
- F. Consider for Approval Permit for Crossing Angleton Protection Levee With 42" Waterline ~ Brazosport Water Authority.
- G. General Information.

6. Legal Counsel's Report.


- A. Update and Consider for Approval Plat of Anchor Pit Property Donation to City of Angleton For Park Use.
- B. General Information.

7. Office Manager' Report.

- A. Consider for Approval Public Funds Investment Report For the Quarter Ending September 30, 2017.
- B. Update on Fiscal Year Audit Ending September 30, 2017.
- C. General Information.

8. Supervisors' Report.

- A. Consider for Approval Entering Into An Interlocal Agreement With the City of Angleton For Assistance to Raise Levee @ 500 Sebesta Road, Angleton, Texas.
- B. 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)
- C. Resume Regular Session.
- D. Take Action On Any Item Arising in Executive Session.
- E. Discussion and Instruction.



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