

BRAZORIA COUNTY DRAINAGE DISTRICT NO. 8

P.O. Box 293
Danbury, Texas 77534

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

AGENDA – REGULAR MEETING – OCTOBER 12, 2017

NOTICE IS HEREBY GIVEN of the regular meeting of the Brazoria County Drainage District No. 8 to be held on Thursday, October 12, 2017 at 8:00 a.m. in the Council Chambers of the Danbury City Hall at which time the following business will be conducted.

A. CALL TO ORDER**B. APPROVAL/CORRECTION OF SEPTEMBER 14, 2017 MINUTES****C. APPROVAL OF SEPTEMBER 2017 BUDGET AND FINANCIAL REPORTS****D. CORRESPONDENCE**

–Brazoria Co. Auditor/BCDD No. 8, 08-24-2017 (Rec'd 09-15-2017), Re: Brazoria & San Bernard Nat'l Wildlife Refuges' Payment (\$2,706.57) in Lieu of Taxes for the 2016 Tax Roll – No action necessary by the Commissioners. Check will be deposited.

E. WORK PROGRESS REPORT**F. OLD BUSINESS**

1. Discuss & Consider Swabbing Ditch on East Side of Avenue A and the Railroad Ditch from Avenue A to Corner of Kern Property
2. Ditch 18 Project
3. Swabbing Ditches 32 and 33B and Installing Drop Drains

G. NEW BUSINESS

1. Report from Engineer Kaluza on Pending Work
2. Discuss Land Purchased by Patrick Bulanek at Corner of CR 208 and CR 210
3. Discuss and Consider Taking Out Downed Trees in Eagle Gully
4. Discuss and Consider Authorizing Approval to Remove Trees from Perimeter of Ditch 36
5. Discuss and Consider Any Work Needed to be Done After Hurricane Harvey
6. Discuss and Consider Installing Pipe in Washouts on Austin Bayou for Mowers and Sprayers
7. Discuss and Consider Revising Pipes on Clements Gully at CR 171
8. Discuss and Consider Moving Canal Bank on Bulanek Property Connecting Ditch 18
9. Discuss and Consider Installing Watergate on Salt Bayou for Bubba Bennett
10. Discuss and Consider Swabbing out Ditch 44 from Castaway
11. Budget Workshop for Year 2018
12. Review and Consider Approval of Pending Ditch Crossing Permit Applications
13. Discuss and Consider Approving Tax Resale Requests for Property Held in Trust Submitted to Date
14. Discuss and Consider Approving Request for Authority to Return Pledged Security by TX Gulf Bank
15. Current Bills
16. Suggestions for any Policy Changes
17. EXECUTIVE SESSION; Convene in Executive Session as authorized by the Texas Open Meetings Act, Texas Environment Code, Chapter 551, specifically including Sections 551.071, 551.072, 551.074 and 551.076, as appropriate.

ADJOURN/DISMISS

I hereby certify this NOTICE OF MEETING was posted on the door of the Danbury City Hall by 8:00 a.m. on Monday, October 9, 2017.

Filed: 10/05/2017 03:28:44 PM

Joyce Hudman

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Ellamarie Filipp
Ellamarie Filipp, Secretary