## BRAZORIA COUNTY DRAINAGE DISTRICT NO. 8

P.O. Box 293 Danbury, Texas 77534

AGENDA – REGULAR MEETING – NOVEMBER 9, 2017

Filed: 11/02/2017 04:22:30 PM Cloyee Hudman

> Joyce Hudman County Clerk Brazoria County, Texas

RNOTICE IS HEREBY GIVEN of the regular meeting of the Brazoria County Drainage District No. 8 to be held on Thursday, November 9, 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 OCTOBER 12, 2017 MINUTES
- C. <u>APPROVAL OF OCTOBER 2017 BUDGET AND FINANCIAL REPORTS</u>
- D. CORRESSPONDENCE
  - -Brazoria Co. Tax Office/BCDD No. 8, 10-18-2017, Re: Certified Tax Report 502C for the 2017 Tax Roll
- 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
  - 4. Installing Pipe in Washouts on Austin Bayou for Mowers and Sprayers
  - 5. Installing Watergate on Salt Bayou for Bubba Bennett
- 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 Submission of Capital Improvements Requested by State and Federal Authorities
  - 5. Discuss and Consider Extending Ditches 11 & 12 Back to Austin Bayou to Relieve Pressure on Bayou
  - 6. Meet with Clay Kreft and Joe Ripple, Brazoria Co. Flood & Permit Engineer, to Discuss Building on
  - Floodways and Flood Plains 7. Discuss Dam in Flores Bayou Near Nelson Bulanek's and Spoor's Pumps. Need to Know if Permits Have Been Applied For and Approved
  - 8. Discuss and ConsiderAny Work Needed to be Done After Hurricane Harvey
  - 9. Discuss and Consider Revising Pipes on Clements Gully at CR 171
  - 10. Discuss and Consider Moving Canal Bank on Bulanek Property Connecting Ditch 18
  - 11. Discuss and Consider Swabbing out Ditch 44 from Callaway Thru Ricky Foyts' to Austin Bayon
  - 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.

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Joyce Hudman County Clerk Brazoria County, Texas

## 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, November 6, 2017.

Ellamarie Filipp, Secretary