

ANGLETON DRAINAGE DISTRICT

A Political Subdivision of the State of Texas
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County Clerk
Brazoria County, Texas

**ANGLETON DRAINAGE DISTRICT
REGULAR PUBLIC MEETING
NOTICE AND AGENDA
NOVEMBER 14, 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 Regular Public Meeting of October 10, 2017.**
3. **Consider for Approval Minutes of the Special Public Meeting of October 26, 2017.**
4. **Recognize Visitors.**
5. **Superintendent' Report.**
 - A. Brushy Bayou Slope Repair CR 210 South.
 - B. Brushy Bayou Slope Repair N FM 523 & CR 171, Fence Removal & Pipe Replacement.
 - C. 7 Ditch Washout Repairs and Pipe Replacement.
 - D. Sale District's Property off of CR 233, Survey, Appraisal & Advertise for Bids.
 - E. Update on Sale of Surplus Property.
 - F. Equipment Repairs.
 - G. Request From Precinct to Assist in Setting of Pipe - D Ditch.
 - H. Railroad Expansion West of Freeway @ CR 290.
 - I. General Information.
6. **Engineer's Report.**
 - A. Status of Proposed Development West of 288 Freeway.
 - B. Status of Survey of CR 233 Property.
 - C. Consider for Approval Gifford Place Subdivision.

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- D. Consider for Approval Replat of Lot 3 of the Shenandoah Subdivision Division.
- E. Update on Angleton Protection Levee Certification FEMA/LAMP/RAMPP.
- F. Update on Proposed Detention West of 288 Freeway.
- G. Consider for Approval Grading and Detention Plan for Blake Peltier Shop & Residence on CR 339.
- H. General Information.

7. Legal Counsel's Report.

- A. Update on Interlocal Agreement With City of Angleton for Assistance in Cleaning City's Ditch from Wilbert Street to Phillips Road.
- B. Update on Interlocal Agreement With City of Angleton for Assistance to Raise the Levee @ 500 Sebesta Road, Angleton, Texas.
- C. General Information.

8. Office Manager's Report.

- A. Update on Audit of FYE September 30, 2017.
- B. Christmas Dinner December 7, 2017.
- C. Upcoming 2018 May Elections.
- D. General Information.

9. Supervisors Report.

- A. 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)
- B. Resume Regular Session.
- C. Take Action on Any Item Arising in Executive Session.
- D. Discussion and Instruction.

David B. Spoor

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