

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 – JANUARY 11, 2018

NOTICE IS HEREBY GIVEN of the regular meeting of the Brazoria County Drainage District No. 8 to be held on Thursday, January 11, 2018 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 DECEMBER 14, 2017 MINUTES

C. APPROVAL OF DECEMBER 2017 BUDGET AND FINANCIAL REPORTS

D. CORRESPONDENCE

--Kennemer, Masters & Lunsford/BCDD No. 8, Rec'd 12-29-2017, Re: Standard Forms/Letters to Confirm Account Balances w/Financial Institutions and Obtain Information from Commissioners, Legal Advisor, Tax Office and Appraisal District – As required, all forms/letters were signed by Commissioners Filipp and LeCompte (delivered back to the auditors on 01-04-2018).

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 Watergate on Salt Bayou for Bubba Bennett
5. Swabbing Out Ditch 44 from Callaway Thru Ricky Foyt's to Austin Bayou
6. Removing Trees on Ditch 36 for John Koneschik

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 Extending Ditches 11 & 12 Back to Austin Bayou to Relieve Pressure on Bayou
5. Discuss Dam in Flores Bayou Near Nelson Bulanek's and Spoor's Pumps. Need to Know if Permits Have Been Applied For and Approved
6. Discuss and Consider Revising Pipes on Clements Gully at CR 171
7. Discuss and Consider Moving Canal Bank on Bulanek Property Connecting Ditch 18
8. Discuss and Consider Grants from Lotoya Johnson, Secretary of Government Services
9. Discuss Survey of Raymond LeCompte's Land and Ditch 33 Easement (Joseph Williams and Tom Hail, Surveyors with Damian & Associates)
10. Discuss and Consider Telephone Call from Doug Krause, Com Cast (Maybe Application for Permit for Ditch Crossing(s))
11. Discuss and Consider Date of First Newspaper Printing of NOTICE TO BIDDERS for Machinery, Spraying and Depository
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

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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, January 8, 2018.

Ellamarie Filipp
Ellamarie Filipp, Secretary