

ANGLETON DRAINAGE DISTRICT

A Political Subdivision of the State of Texas
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Joyce Hudman

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County Clerk
Brazoria County, Texas

**ANGLETON DRAINAGE DISTRICT
REGULAR PUBLIC MEETING
NOTICE AND AGENDA
JANUARY 9, 2018
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. Recognize Visitors.**
 - A. Steve Hazelwood ~ Hazelwood Estates Short Form Plat.
 - B. Curtis Craig, C.P.A, ~ Presentation of Audit for Fiscal Year Ending September 30, 2017.
 - C. Others.
- 3. Consider for Approval Minutes of the Regular Public Meeting of November 14, 2017.**
- 4. Superintendent's Report.**
 - A. Update on Application for Possible Assistance from FEMA.
 - B. Update on Appraisal of District Property on CR 233.
 - C. Update on Express Storage Drainage and Detention Plan Progress.
 - D. General Information.
- 5. Engineer's Report.**
 - A. Consider for Approval Hazelwood Estates Short Form Plat.
 - B. Update on Angleton Protection Levee Certification FEMA/LAMP/RAMPP.
 - C. Update on Proposed Detention West of 288 Freeway.
 - D. Consider Waiver of Detention for Bob Peltier's 0.69 Acre Lot on the NW Corner of Spur 274 and Miller St.

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- E. Discuss Possible Meeting with LJA Engineering Regarding Proposed Development West of South 288 Freeway.
- F. General Information.

6. 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. Discuss Possible Land Exchange.
- D. General Information.

7. Supervisors' Report.

- A. Consider for Approval Annual Audit Report for the Fiscal Year Ending September 30, 2017.
- B. Approve and Sign Letter of Representation Relating to the Audit for the Fiscal Year Ending September 30, 2017.
- C. Consider for Approval Audit Letter of Agreement with Curtis Craig, CPA, for the Fiscal Year Audit of October 1, 2017 Through September 30, 2018.
- D. Consider for Approval Brazoria County Tax Collections System Certified Roll Jurisdiction Summary Processing For Tax Year 2017.
- E. 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)
- F. Resume Regular Session.
- G. Take Action on Any Item Arising In Executive Session.
- H. Discussion and Instruction.

8. Adjournment.

David B. Spoor

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