

*Joyce Hudman*

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County Clerk  
Brazoria County, Texas

**A G E N D A**

**Brazoria County Conservation and Reclamation District Number Three**

**Nelson Blackwell, Place #1**  
**Alfred Froberg, Place #2**  
**Jody Schibi, Place #3 (Chairman)**

**Special Meeting**

**Tuesday January 9, 2018 6:00 A.M.**

**District Office: 1318A Old Rosharon Road, Alvin, Texas**

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting so that it may be seen through the exterior glass by the front door of the District Office, except the 72 hour rule may not apply in the case of emergency meetings or emergency items posted in accordance with state law.

1. Consideration and possible action to approve phase 4 detention/mitigation expansion to serve Kendall Lakes Section 8 Subdivision, Lake Line Drive, Alvin.
2. Consideration and possible action to approve proposed additional 100' x 150' Building, CLS Industrial Purification, 6110 SH 35, Alvin.
3. Open, review and consider awarding bids for sale of One (1) – 2001 Case IH STX 440 Ag-Tractor with two (2) - 1999 #17CS12 Reynolds Pans. Minimum bid \$ 70,000.00.
4. Adjourn.

By:   
Richard McLaren, General Manager

POSTED THIS THE 4<sup>th</sup> DAY OF January 2018 AT 3:00 P.M.