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Area 1
Lake Jackson, Texas

L. H. JONES
Vice Chairman
Area 3
Freeport, Texas

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Secretary
Area 2
Clute, Texas

Joyce Hudman
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County Clerk
Brazoria County, Texas

Velasco Drainage District

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NOTICE OF MEETING VELASCO DRAINAGE DISTRICT

Time of Meeting: 2:00 o'clock p.m.
Date of Meeting: January 9, 2018

The Board of Supervisors of Velasco Drainage District ("the District") will hold a meeting in the Boardroom of the District's office at 915 Stratton Ridge Road, Clute, Texas, for the transaction of business pertaining to hurricane and flood protection programs and other drainage matters, as follows:

- a. Receive reports from the District's Superintendent, engineer, and attorney in regard to the above programs.
- b. Approve checks and payment of payroll, bills, expenses, and draws.
- c. Approve easements, plats, development plans, letters of no objection to developments, and permits for crossing the District's facilities.

Other business at the meeting includes the following:

1. Review and consider Project Lonestar Office and Warehouse Facility, Freeport, Texas.
2. Review and consider 2018 Investment Policy.
3. Enter into Executive Session under Texas Government Code Sections 551.072 and 551.074 to deliberate regarding employment, duties, and compensation of an assistant superintendent, concerning use of employee disaster assistance funds in specific cases, and concerning the possible sale of real estate.
4. Reconvene into Regular Session.
5. Consider adopting employee disaster assistance policy.
6. Consider action on employment, duties, and compensation of an assistant superintendent.
7. Consider action concerning the possible sale of Real Estate, North of the Brazos River, to the City of Freeport.

VELASCO DRAINAGE DISTRICT

By: *F. Robert Hamlet*
F. Robert Hamlet, Secretary
Board of Supervisors

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