

G. L. KIDWELL
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Area 1
Lake Jackson, Texas

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

F. R. Hamlet
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: April 06, 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 Final Replat Creekside Section 4.
- 2. Review and consider Replat Emmanuel Baptist Church.
- 3. Review and consider Resolution 2018.03.01 cancelling election and declaring unopposed candidates elected.
- 4. Enter into Executive Session under Texas Government Code Sections 551.071 to consult with attorney concerning potential litigation over flooding.
- 5. Reconvene into Regular Session.
- 6. Review and consider action concerning potential litigation over flooding.

VELASCO DRAINAGE DISTRICT

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

Mall Address
Post Office Box 7
Clute, Texas 77531

Freight and Express
Drainage District Warehouse
915 Stratton Ridge Road
Clute, Texas 77531