

ANGLETON DRAINAGE DISTRICT

A Political Subdivision of the State of Texas
P.O. Box 2469, Angleton, Texas 77516-2469
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County Clerk
Brazoria County, Texas

ANGLETON DRAINAGE DISTRICT REGULAR PUBLIC MEETING NOTICE AND AGENDA MARCH 13, 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. **Consider for Approval Minutes of the Regular Public Meeting of February 13, 2018.**
3. **Consider for Approval Minutes of the Special Public Meeting of February 20, 2018.**
4. **Superintendent's Report.**
 - A. Update on Application to FEMA Public Assistance for Damage Caused by Hurricane Harvey.
 - B. Update on Sale of CR233 Property.
 - C. Update on Appraisal of 4.928 Acres at Anchor Pit Property.
 - D. Update on Installation of Pump At Anchor Pit.
 - E. Consider for Approval Awarding of Chemical Bids for the Period of March 15, 2018 through March 15, 2019.
 - F. Culver Replacement on O Ditch.
 - G. Update on Headwalls at 4 Ditch and Kiber Street.
 - H. Update on Outside Levee Ditch.
 - I. General Information.
5. **Engineer's Report.**
 - A. Consider for Approval Chenango Street Apartments Rehabilitation.
 - B. Consider for Approval Short Form Plat G & T Subdivision ~ Tammie Beard.
 - C. Update on Proposed Development East of High School & Possible Joint Project.
 - D. Update on Bastrop Bayou Watershed Study Being Performed by LJA Engineering and Proposed Development West of 288 Freeway.
 - E. Update on Lower Brazos River Study.

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- F. Update on Angleton Protection Levee Certification FEMA/LAMP/RAMPP.
- G. Consider for Approval Bucee's Store #25 Expansion at 2304 W. Mulberry, Angleton, Texas.
- H. Consider for Approval Revision of Detention Design Gulf Coast Storage a.k.a. Clark Storage @ CR 609 and Highway 35.
- I. General Information.

6. Legal Counsel's Report.

- A. Update on Interlocal Agreement with City of Angleton for Assistance to Raise the Levee @ 500 Sebesta Road, Angleton, Texas.
- B. General Information.

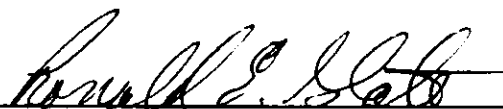
7. Office Manager's Report.

- A. Presentation of Certificates of Unopposed Candidates.
- B. Consider for Approval Order of Cancellation Due To Unopposed Candidacies for the May 5, 2018 Election.
- C. General Information.

8. Supervisors' Report.

- A. Update on Possible Land Exchange.
- B. 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)
 - A. Possible Land Exchange.
 - 2) Deliberation Regarding Real Property, (Tex. Gov. Code §551.072)
 - A. Possible Land Exchange.
 - 3) Deliberation Regarding Prospective Gift Deeds, (Tex. Gov. Code §551.073)
 - 4) Personnel Matters, (Tex. Gov. Code §551.074)
- C. Resume Regular Session.
- D. Take Action on Any Item Arising in Executive Session.
- E. Discussion and Instruction.

9. Adjournment.



Ronald E. Slate, Secretary
Angleton Drainage District Board of Supervisor