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Vice Chairman
Area 3
Freeport, Texas

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Area 2
Clute, Texas

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Velasco Drainage District

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NOTICE OF MEETING VELASCO DRAINAGE DISTRICT

Time of Meeting: 4:00 o'clock p.m.
Date of Meeting: May 15, 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 Amendment to permit 60.2014.05.03 (SWG.408.13.035) to Phillips 66 for time extensions and removal of levee encroachments.
- 2. Review and consider permit from FLNG for Proposed Drainage Outfall Structure, South Storm Levee.
- 3. Review and consider permit Phillips 66 Unit 88 Facility Improvements.
- 4. Review and consider Dow Chemical's Repair of Cathodic Protection in the North Barge Canal, east of Base Road Bridge.
- 5. Review and consider Phillips 66 Firehouse and Warehouse plans.
- 6. Enter into Executive Session under Texas Government Code Sections 551.071, and 551.074 to consult with attorney concerning litigation on Hurricane Harvey and the possible sale and purchase of real estate.
- 7. Reconvene into Regular Session.
- 8. Review and consider action concerning litigation on Hurricane Harvey.
- 9. Consider action concerning the possible sale of Real Estate, North of the Brazos River, to the City of Freeport.
- 10. Review and consider purchase of property for Borrow Pit/Grass Farm.

VELASCO DRAINAGE DISTRICT

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

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