

BRAZORIA COUNTY DRAINAGE DISTRICT NO. 8

P.O. Box 293
Danbury, Texas 77534

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

AGENDA – REGULAR MEETING – JUNE 14, 2018

NOTICE IS HEREBY GIVEN the regular meeting of the Brazoria County Drainage District No. 8 has been scheduled for Thursday, June 14, 2018 at 8:00 a.m. in the Council Chambers of the Danbury City Hall at which time the following business will be conducted.

A. CALL TO ORDER**B. APPROVAL/CORRECTION OF MAY 10, 2018 MINUTES****C. APPROVAL OF MAY 2018 BUDGET AND FINANCIAL REPORTS****D. CORRESPONDENCE**

1. Brazoria Co. Appraisal Dist./Ro' Vin Garrett, Rec'd 05-18-2018, Re: Certificate of 2018 Estimated Value – No action required. Placed in Audit File.
2. Brazoria Co. Appraisal Dist. /BCDD No. 8, 05-11-2018, Re: Account Refund for Fiscal Year 2017 – Check Deposited.
3. Brazoria Co. Tax Office/BCDD No. 8, 05-24-2018, Re: Tax Resale Request on Certain Property(s) Held in Trust.

E. WORK PROGRESS REPORT**F. OLD BUSINESS**

1. Discuss & Consider Swabbing Ditch on East Side of Avenue A and the Railroad Ditch from Avenue A to Corner of Kern Property
2. Ditch 18 Project
3. Swabbing Ditches 32 and 33B and Installing Drop Drains
4. Installing Watergate on Salt Bayou for Bubba Bennett
5. Swabbing Out Ditch 44 from Callaway Thru Ricky Foyt's to Austin Bayou
6. Consider Taking Out Downed Trees in Eagle Gully
7. Consider Moving Canal Bank on N. Bulanek Property Connecting Ditch 18
8. Consider Melinda Strong's Erosion Concern of Ditch 33 and CR 602
9. Discuss Grant Award for the Eastern Part of the Drainage Network on the Refuge (Woody Woodrow, U.S. Fish & Wildlife)
10. Discuss and Consider Ditch Maintenance on Brazoria Co. Ditch Running Thru Dan Meredith's Property (Commissioner Ryan Cade)
11. Discuss and Consider Cleaning Ditch 11 from 2004 to Ditch 1
12. Discuss and Consider Alan Joe Filipp's Flood Plans for NE Side of Danbury on Sixth and Seventh Streets on Avenues A, B, C and D
13. Discuss and Consider Interlocal Agreement with the City to Ease Flooding Problems

G. NEW BUSINESS

1. Discuss and Consider Replacing Pipe on Ditch 43 (Pat Bulanek's Property)
2. Discuss and Approve Size of Pipe for Driveway Culvert Across Ditch 32 for Larry Belt
3. Discuss and Consider Replacing Crossing at Panther Drive and CR 208
4. Review and Consider Approval of Pending Ditch Crossing Permit Applications
5. Discuss and Consider Approving Tax Resale Requests for Property Held in Trust Submitted to Date
6. Discuss and Consider Approving Request for Authority to Return Pledged Security by TX Gulf Bank
7. Current Bills
8. Suggestions for any Policy Changes

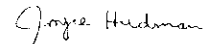
9. **EXECUTIVE SESSION; Convene in Executive Session as authorized by the Texas Open Meetings Act, Texas Environment Code, Chapter 551, specifically including Sections 551.071, 551.072, 551.074 and 551.076, as appropriate.**

ADJOURN/DISMISS

I hereby certify this NOTICE OF MEETING was posted on the door of the Danbury City Hall by 8:00 a.m. on Monday, June 11, 2018.


Ellamarie Filipp, Secretary

Filed: 06/08/2018 08:34:26 AM



Joyce Hudman
County Clerk
Brazoria County, Texas