

ANGLETON DRAINAGE DISTRICT

A Political Subdivision of the State of Texas
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Filed: 07/12/2018 03:43:10 PM

**ANGLETON DRAINAGE DISTRICT
REGULAR PUBLIC MEETING
NOTICE AND AGENDA
JULY 17, 2018
4:00 P.M.**

Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

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 June 19, 2018.**
3. **Consider for Approval Minutes of the Special Public Meeting of June 25, 2018.**
4. **Recognize Visitors.**
 - A. Bryan Steves, Developer of Brazco Development.
 - B. David Steves, Property Owner in Dove Meadows Subdivision.
 - C. Others.
5. **Superintendent's Report.**
 - A. Discuss the Maintenance or Possible Acceptance of Donation of Drainage Easement Dedicated to Public in Dove Meadows Subdivision.
 - B. Update Work Regarding Interlocal Agreement With City of Angleton for Assistance to Raise the Levee @ 500 Sebesta Road, Angleton, Texas.
 - C. Update on Maintenance and Repairs at District Office.
 - D. Update on 3A Ditch and Assistance From Precinct 2.
 - E. Update on Setting of Pipe in 4 Ditch at BCFA.
 - F. General Information.
6. **Engineer's Report.**
 - A. Consider for Approval Drainage and Detention Plan for Palms Funeral Home Parking Lot Expansion.
 - B. Update on UPRR Track Improvements South of CR 220 and West of CR 288.
 - C. Update on Angleton Protection Levee Certification FEMA/LAMP/RAMPP.
 - D. Update on Bastrop Bayou Watershed Study Being Performed by LJA Engineering and Proposed Development West of 288 Freeway.

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- E. Update on the Lower Brazos River Study.
- F. Consider for Approval Short Form Plat of Jesse Smith Subdivision.
- H. Consider for Approval Application for Crossing M Ditch - Benny Gray.
- I. Texas Department of Emergency Management Hazard Mitigation Grant Program Application and Requirements.
- J. General Information.

7. 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.


8. Office Manager's Report.

- A. Consider for Approval Public Funds Investment Report for the Quarter Ending June 30, 2018.
- B. Budget Workshop for the Fiscal Year of October 1, 2018 Through September 30, 2019.
- C. General Information.

9. Supervisors' Report.

- A. Confirm and Accept Terms of Property Contract for Sale of Anchor Property that was Approved on June 25, 2018.
- B. Executive Session. During the course of the meeting, the Board may 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)
 - 2) Deliberation Regarding Real Property, (Tex. Gov. Code §551.072)
 - a. Sale of Property and Acceptance or Rejection of Offers.
 - b. Acquisition of Property.
 - 3) Deliberation Regarding Prospective Gift Deeds, (Tex. Gov. Code §551.073)
 - 4) Personnel Matters, (Tex. Gov. Code §551.074)
- B. Resume Regular Session.
- C. Take Action on Any Item Arising in Executive Session.
 - 1. Consider for Approval Acceptance or Rejection of Offers for Sale of Anchor Property.
- D. Discussion and Instruction.

10. Adjournment.



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