Velasco Drainage District

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NOTICE OF MEETING OF
VELASCO DRAINAGE DISTRICT

Time of Meeting: 2:00 o'clock p.m.
Date of Meeting: December 16, 2014

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 drainage plans for Duncan Drive RV Park located on the
Southwest corner of Terry Lane and Duncan Drive Intersection, Brazoria County
Texas.

2. Review and consider drainage plans for Cozy Traveler RV Park located on FM
523 Brazoria County, Texas.

3. Review and consider drainage plans and replat for Brazos Mall Plaza Brazoria
County, Texas.

4. Review and consider drainage plans and permit to Holt Industries LLC proposed
50.3 Acre industrial site in Freeport, Texas (NC.2014.11.01).

5. Review and consider permit to Dow Chemical Company for repair of 36” water
line in the North Barge Canal Levee, Dow's A-9103(75-COE.2014.12.01).

6. Review and consider the drainage analysis and permit for Freeport LNG's –
Liquefaction Project Phase II Developments, Quintana, Texas (NC.2014.12.01).
7. Review and consider permit for removal and replacement of Rear Range Marker located in the Freeport Harbor and Jetty Channel (77-COL.2014.12.03).
9. Review and consider MS4 Phase II Storm Water Permit.
10. Consider tax abatement agreement with Phillips 66, pursuant to previously approved resolution.
11. Consider tax abatement agreements with BASF, pursuant to previously approved resolutions.
12. Consider resolution concerning legislation to amend compensation of Supervisors.
13. Review and consider the 2014 Amended Budget.
14. Executive session under Texas Government Code section 551.074 to discuss the following: Deliberation regarding personnel matters relating to employee evaluations, to discuss employee salaries.
15. Reconvene into regular session.
16. Review and consider the 2014 Employee Evaluations and Employee Salaries.

VELASCO DRAINAGE DISTRICT

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