

ANGLETON DRAINAGE DISTRICT

A Political Subdivision of the State of Texas
P.O. Box 2469, Angleton, Texas 77516-2469
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ANGLETON DRAINAGE DISTRICT REGULAR PUBLIC MEETING NOTICE AND AGENDA SEPTEMBER 10, 2019 3:00 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 August 13, 2019.**
3. **Consider for Approval Minutes of the Special Public Meeting and Budget Workshop of August 22, 2019.**
4. **Recognize Visitors.**
 - A. Michael Darlow of Purdue, Brandon, Fielder, Collins & Mott ~ Presentation of Delinquent Tax Collections.
 - B. Jordan Mack, Developer of Concourse Development, 154-Acres East of AHS.
 - C. Others.
5. **Superintendent's Report.**
 - A. Update on 10 Ditch @ CR 609.
 - B. Update on Flores Bayou.
 - C. Update on Mowing and Spraying Program.
 - D. Acquisition of Additional Easement Along 4 Ditch From CR 171 to Kiber/CR 213.
 - E. Update on 11 Ditch.
 - F. Letters Regarding Dumping/Burning on/in District Ditches.
 - G. General Information.
6. **Engineer's Report.**
 - A. Update on Angleton Protection Levee Certification FEMA/LAMP/ RAMPP.
 - B. Consider for Approval Drainage and Detention Plan or Waiver for Anderson Place Subdivision - Oberhelman.
 - C. Consider for Approval Drainage Plan for Summer Meadows Subdivision - Jack Gray.
 - D. Consider for Approval Drainage Plan for Dove Landing Subdivision - Jack Gray.

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- E. Update on Acquisition of Easements on 10 Ditch West of Angleton Protection Levee.
- F. Consider for Approval Plat and Grading Plan for Kubota Tract.
- G. General Information.

7. Legal Counsel's Report.

- A. Consider for Approval Amendment to the Rules, Regulations and Guidelines Setting a Time Frame in Which Approved Developments Must Begin Construction.
- B. Update on Request to City of Angleton for Abandonment of a Portion of Rab Road.
- C. Discuss HB3167 and its Effects on Approval or Disapproval of Drainage and Detention Plans with the District.
- D. Texas Water Code, Section 49.452 & Section 49.453 Notice to Purchaser.
- E. General Information.

8. Office Manager's Report.

- A. Consider for Approval Resolution MIS# 2019-09-0001 ReAdopting the District's Public Funds Investment Policy.
- B. Consider for Approval Depository Contract with Texas Gulf Bank, N.A. for the Biennium of 2019-2020.
- C. Consider for Approval Depository Pledge Agreement with Texas Gulf Bank, N.A.
- D. Conduct a Budget Workshop for the Fiscal Year of October 1, 2019 ~ September 30, 2019.

9. Supervisors' Report.

- A. Consider for Approval Resolution BTR 2019-09-0001 Adopting a Budget for the Fiscal Year of October 1, 2019 Through September 30, 2020.
- B. Consider for Approval Resolution BTR 2019-09-0002 Adopting the 2019 Tax Rate of 0.130352 per \$100 of Valuation to Fund the October 1, 2019 Through September 30, 2020 Fiscal Year Budget.
- C. 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)
 - 2) Deliberation Regarding Real Property, (Tex. Gov. Code §551.072)
 - 3) Deliberation Regarding Prospective Gift Deeds, (Tex. Gov. Code §551.073)
 - 4) Personnel Matters, (Tex. Gov. Code §551.074)
- D. Resume Regular Session.
- E. Take Action on Any Item Arising in Executive Session.
- F. Discussion and Instruction.

10. Adjournment.



 David B. Spoor, Chairman
 Angleton Drainage District Board of Supervisors