

# 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– SEPTEMBER 12, 2019

NOTICE IS HEREBY GIVEN the regular meeting of the Brazoria County Drainage District No. 8 has been scheduled for Thursday, September 12, 2019 (immediately following a Public Hearing) 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 AUGUST 8, 2019 MINUTES

C. APPROVAL OF AUGUST 2019 BUDGET AND FINANCIAL REPORTS

D. CORRESPONDENCE: --- McCall Gibson Swedlund Barfoot PLLC – Program on Investment Training for Local Governmental Entities to be held 10-26-2019 (No one from the District is scheduled to attend this year)

E. WORK PROGRESS REPORT

F. OLD BUSINESS

1. Swabbing Ditches 32 and 33B and Installing Drop Drains (Southeast Project)
2. Install Watergate on Salt Bayou for Bubba Bennett – Replace or Reset Pipe on Ditch 2
3. Discuss and Consider the Drainage District's Flood Plans for NE Side of Danbury on Sixth and Seventh Streets on Avenues A, B, C and D
4. Discuss and Consider Cleaning Ditch 15 (Mrs. Cruz)
5. Discuss and Consider Pipes Needed at Lone Pine and on the Bayou
6. Discuss and Consider Plans to Build Second Townhouses on Corner of Sixth Street and Avenue J for Randy Roberts
7. Discuss and Consider Deepening Ditch from Avenue E to the Railroad

G. NEW BUSINESS

1. Discuss Ditch 11 and Easements with Scott Hairton
2. District 8 Commissioners to Adopt Tax Rate for Year 2019
3. Discuss and Consider Authorizing Replacement of Existing Pipes at (1) Intersection of Ditch 27 and Ditch 28 and (2) at Intersection of Austin Bayou and Ditch 48
4. Discuss and Consider Home Site and Barn Site on Ditches 33 and 33X
5. Discuss and Consider Reimbursement Arrangement with City of Danbury for Concrete Driveway Culverts Replaced by the District Within the City
6. Discuss and Consider Resolution of Issues with D-10 at Soames' RR Flatcar Crossing
7. Discuss and Consider Easement on Ditch 18 and Austin Bayou (Evelyn Clawson)
8. Discuss and Consider Purchasing and Installing a Flap Gate in the Dam on the RR Ditch
9. Discuss Contractor Installing Phone Lines Under District Ditches Without Permit
10. Discuss LD. Badges for Commissioners
11. Review and Consider Approval of Pending Ditch Crossing Permit Applications
12. Discuss and Consider Approving Tax Resale Requests for Property Held in Trust Submitted to Date
13. Discuss and Consider Approving Request for Authority to Return Pledged Security by TX Gulf Bank
14. Current Bills
15. Suggestions for any Policy Changes
16. 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.

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**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, September 9, 2019.

*Ellamarie Filipp*  
Ellamarie Filipp, Secretary