Filed: 11/08/2024 12:18:24 PM

# BRAZORIA COUNTY DRAINAGE DISTRICT NO.8

P.O. Box 293 Danbury, TX 77534

Joyce Hudman County Clerk Brazoria County, Texas

#### **AGENDA - REGULAR MEETING**

### November 14, 2024

NOTICE IS HEREBY GIVEN the regular meeting of the Brazoria County Drainage District No. 8 has been scheduled for Thursday, November 14, 2024 at 8:00 a.m. in the Council Chambers of the Danbury City Hall at which time the following business will be concluded.

- A. CALL TO ORDER
- B. APPROVAL OF THE REGULAR MEETING MINUTES FROM OCTOBER 10, 2024
- C. APPROVAL OF OCTOBER 2024 BUDGET & FINANCIAL REPORTS
- D. CORRESPONDENCE: 1) BCTO MONTHLY TAX REPORTS
- E. GUEST COMMENTS
- F. WORK PROGRESS REPORT
- G. OLD BUSINESS
  - 1. Discuss and consider washout damage in Ditch 36 near Ave D obstruction culvert.
  - 2. Discuss and consider development activity for District's recently acquired ten-acre tract.
  - 3. Discuss and consider Alan Korenek's property and discussions with Texas Water Authority Board.
  - 4. Discuss and consider Danbury High School parking lot drainage needs modifying and rip rap installed.
  - 5. Discuss and consider swabbing Ditch 36 from Ave A to Ave C.
  - 6. Discuss and consider Ditch 36 sloughing off at 6th St and Ave L
  - 7. Discuss and consider removing and replacing pipe in Ditch 16.
  - 8. Discuss and consider cleaning Clements Gully

# H. NEW BUSINESS

- 1. Discuss and consider two crossings on Ditch 6 that need to be installed. Pipe is already on location.
- 2. Discuss and consider replacing crossing in Ditch 5.
- 3. Discuss and consider updates for the Refuge project on Ditch 1 from Ditch 6 to Ditch 4.
- 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
- 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.

### ADJOURNMENT/DISMISSAL

I hereby certify this notice of the regular meeting was posted on the door of the Danbury City Hall by 8:00 a.m. on Monday November 11, 2024.