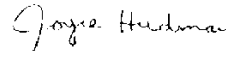


Stuart Herbst
Chairman
Area 3
Freeport, Texas

Will J. Brooks
Vice Chairman
Area 1
Lake Jackson, Texas


Joyce Hudman
County Clerk
Brazoria County, Texas

Billy P. Crain
Secretary
Area 2
Clute, Texas

Velasco Drainage District

Phone (979) 265-4251 Fax (979) 265-7602

E-mail: vdd@velascodrainagedistrict.com

NOTICE OF MEETING OF VELASCO DRAINAGE DISTRICT

Time of Meeting: 2:00 p.m.

Date of Meeting: November 19, 2024

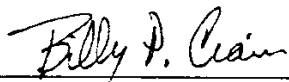
The Board of Supervisors of Velasco Drainage District ("the District") will hold a meeting at the above date and time in the Board Room of the Headquarters of the District at 915 Stratton Ridge Road, Clute, Texas, for the transaction of business pertaining to hurricane and flood protection programs and 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. Citizens' comments and presentations.
2. Review and consider grading and drainage plan for Key Largo on Bluewater highway.
3. Review and consider drainage and detention for Brazoswood High School pool replacement.
4. Review and consider Replat of Brazos Cove Sec. 1 in Freeport, Texas.
5. Review and consider Replat of Lot 18 thru 21, Block 8 of San Luis Beach Section No. 3 in Brazoria County, Texas.
6. Review and consider Replat of Lots 68 & 69, Block 1, Oakwood Shores in Richwood, Texas.
7. Review and consider TxDOT plans for replacement of the FM 523 bridge over Oyster creek at the Oyster Creel Levee.
8. Staff reports.
9. Enter into executive session under Texas Government Code sections 551.071, 551.074, and 551.089 to consult with attorney and to deliberate concerning litigation on Hurricane Harvey, Sabine to Galveston Project, claim for damaged engines and equipment at pump station, cyber and physical security options, and Employee Evaluations, Recommendation for Raises, and Options for Vacation.
10. Reconvene into regular session.
11. Review and consider action concerning litigation on Hurricane Harvey.
12. Review and consider action on Sabine to Galveston Project.
13. Review and consider action on damaged engines and equipment at pump station.
14. Review and consider action on cyber and physical security.
15. Review and consider Employee Evaluations, Recommendation for Raises, and Options for Vacation.

VELASCO DRAINAGE DISTRICT

By: 
Billy P. Crain, Secretary
Board of Supervisors

Mailing Address: Post Office Box 7, Clute, Texas 77531

Freight and Express: Drainage District Warehouse, 915 Stratton Ridge Road, Clute, Texas 77531