

ANGLETON DRAINAGE DISTRICT

A Political Subdivision of the State of Texas
P.O. Box 2469, Angleton, Texas 77516-2469
Phone: (979) 849-2414 Fax: (979) 848-8160



ANGLETON DRAINAGE DISTRICT REGULAR PUBLIC MEETING NOTICE AND AGENDA NOVEMBER 10, 2009 4:00 P.M.

The Angleton Drainage District will hold a regular public meeting on the above-mentioned date and time at its office located at County Road 428, Angleton, Texas for the purposes of transacting business pertaining to its various drainage programs, personnel and equipment.

MATTERS TO DISCUSS

1. Consider for Approval Minutes of the Regular Public Meeting of October 13, 2009.
2. Recognize Visitors.
3. Superintendent's Report.
 - A. Update on Protection Levee at CR 290, CR 28 and CR 44.
 - B. Update on Miscellaneous Small Projects/Jobs.
 - C. Discuss Brushy Bayou at LaLaJa.
 - D. Discuss and Consider for Approval Awarding of Bid for Purchase of New Excavator.
 - E. Discuss and Consider for Approval Awarding of Bid for Purchase of Two (2) New Tractors.
 - F. Discuss and Consider for Approval Awarding of Bid for Purchase of Two (2) New 15-Ft. Batwing Mowers.
 - G. General Information.
4. Engineer's Report.
 - A. Update on Ditch 9 North of CR 44.
 - B. Consider for Approval Request from MEI Maverick Engineering, Inc., for Permission to Enter District's Property Being Tracts 12, 12A4, 12A2, & 21D, T. S. Lee Survey, Abstract 318, for Surveying Relating to TX.D.O.T.'s Highway 35 Improvements.
 - C. Update on Certification of Protection Levee.
 - D. Update on Development at CR 233 and FM 523.

AT 2:34 FILED O'CLOCK P M

NOV 05 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

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RETURN
CAME TO MY HAND on the 5 day of November 2009
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 5 day of November 2009
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
By A. B. Belden De. 2/7

- E. Discuss Brazoria County's Local Rehabilitation and Maintenance Project Regarding Downing/CR543.
- F. Update on Legal Description of M Ditch Easement.
- G. General Information.

5. Legal Counsel's Report.

- A. Approve Agreement for Placement of Pipe in Exchange for Easement for Baily Farms Property on Ditch M.
- B. General Information.

6. Office Manager's Report.

- A. Discuss Date, Time and Place of District's Christmas Dinner.
- B. General Information.


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BRAZORIA COUNTY TEXAS

7. Supervisors' Report.

- A. Discuss City of Angleton's Intention to Create Reinvestment Zone Number 6 and Tax Abatement Agreement ~ 3M.
- B. 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)
 - A. Discuss Lease of District's 23.564 Acre Tract Off of CR 233.
 - 3) Deliberation Regarding Prospective Gift Deeds, (Tex. Gov. Code §551.073)
- C. Resume Regular Session
- D. Take Action on Any Item Arising in Executive Session.
- E. Discussion and Instruction.



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

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