

AGENDABrazoria County Conservation and Reclamation District Number Three

Nelson Blackwell, Place #1  
Ricky Kubezka, Place #2  
Jody Schibi, Place #3 (Chairman)

Regular MeetingNOVEMBER 3, 2009 at 6:00 P.M.Meeting to be held at District Office: 1318A Old Rosharon Road, Alvin, Texas

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting so that it may be seen through the glass of the display case located at the District Office, except the 72 hour rule may not apply in the case of emergency meetings or emergency items posted in accordance with state law.

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. COMMENTS FROM THE AUDIENCE (State law prohibits the Commissioners from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board of Commissioners, NOT individual Commissioners. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander and individual shall be cause for termination of speaking privileges and expulsion from the District Office. Each speaker is limited in its time to speak to three (3) minutes. No speaker may yield time to another speaker.)
- V. CONSENT AGENDA:
  - A. READ AND APPROVE MINUTES FOR PERIOD 10/01/09 - 10/31/09
  - B. Authorize Office Manager to prepare accounts payable checks for expenses during the month of November 2009 with two or more Commissioners or one Commissioner and General Manager to sign the checks.
- VI. PLATS & PLAN APPROVAL:
  - A. Consideration and possible action for approval of Construction Plans of McCoy Parkway Phase 1A
  - B. Consideration and possible action for approval of Final Plat of GR-M1 Lake Reserves
  - C. Consideration and possible action for approval of Final Plat of GR-M1 Retail Detention Reserve
- VII. New Business:
  - A. Open, consider and possibly take action to award bank bids for a period of two years effective January 1, 2010.
  - B. Consideration and possible action to approve review of Third Quarter Report of Investments for compliance with Public Funds Investment Act
- VIII. REPORT FROM SAFETY DIRECTOR - Todd
- IX. REPORT FROM SUPERINTENDENT - Charlie Thomas
- X. REPORT FROM GENERAL MANAGER-Richard McLaren
- XI. REPORTS OR REQUESTS FROM COMMISSIONERS
  - A. Commissioner Nelson Blackwell
  - B. Commissioner Ricky Kubezka
  - C. Commissioner Jody Schibi

RETURN  
 EXECUTED TO MY HAND on the 29 day of October 2009,  
 executed by posting a true copy at the Courthouse of  
 Brazoria County, Texas, on the 29 day of October 2009.  
 JOYCE HUDMAN, Clerk  
 County Court, in and for  
 Brazoria County, Texas

FILED  
 AT 11:00 O'CLOCK A M

OCT 29 2009

*Joyce Hudman*  
 COUNTY CLERK  
 BRAZORIA COUNTY TEXAS

*Jtry*, Dec 17


Regular Meeting  
Brazoria County C & R District #3

November 3, 2009  
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FILED  
AT 11 O'CLOCK A M

XII. ADJOURNMENT

  
Richard McLaren, General Manager

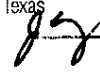
OCT 29 2009  
  
JOYCE HUDMAN  
COUNTY CLERK  
BRAZORIA COUNTY TEXAS

POSTED THIS THE 29<sup>th</sup> DAY OF October 2009 AT 3:00 P.M.

Items will not necessarily be presented in the order they are posted.  
This site is accessible to disabled individuals

RETURN  
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JOYCE HUDMAN, Clerk  
County Court, in and for  
Brazoria County, Texas

 Dep. Clerk