

**NOTICE OF MEETING OF
WEST BRAZORIA COUNTY DRAINAGE DISTRICT #11**

Notice is hereby given that a regular meeting of the Directors of **West Brazoria County Drainage District #11** will be held at **7:00 p.m.** on **Monday, the 9th day of November, 2009**, at the Brazoria County Precinct 4 Maintenance Facility at 1001 Market Street in Brazoria, Texas. At said meeting, the Directors will deliberate, discuss, consider, and/or take final action on any or all of the following matters:

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION & PLEDGE OF ALLEGIANCE
- IV. PUBLIC APPEARANCES
- V. APPROVAL OF MINUTES OF THE MEETING OF OCTOBER 12, 2009
- VI. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF OCTOBER 26, 2009
- VII. APPROVAL OF MINUTES OF THE MEETING OF JUNE 29, 2009
- VIII. FORMAL REPORTS AND APPEARANCES
 - A. Financial Report October 2009
 - B. Engineer's Report
 - C. Directors' Reports
- IX. FINANCIAL BUSINESS
 - A. Investment Officer's Report
 - B. Accounts Payable & Payment of Bills
 - C. Transfer of Monies Between Accounts
 - D. Line Item Budget Transfers
- X. NEW BUSINESS
 - A. Designation of Work to be Performed
 - B. Subdivision Variances and Plat Approvals
 - C. Pipeline Crossing Permits
 - D. County Letter Request
 - E. Policies and Procedures
 - F. Sale of Property Held in Trust
- XI. ANNOUNCEMENTS

AT 10:23 O'CLOCK FILED A M

NOV 05 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

COPIED TO MY HAND on the 5th day of November, 2009
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 5th day of November, 2009
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
By Joyce Hudman

XII. ADJOURN

Mark Ducroz
President, West Brazoria County Drainage District #11

NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER POSTED.

9 November 2009

AT 10:13 O'CLOCK A.M FILED

NOV 05 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

5 November 2009
5 November 2009
JOYCE HUDMAN, Clerk
County Clerk and for
Brazoria County, Texas

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