

March 14th, 2016

Meeting called to order at 7:00 p.m. Members present were James Lucas, Tom Joray, Mark Wiesehan and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Brad McPike, Board Secretary. Mr. McPike kept minutes. Mr. Joray made a motion to approve the minutes from the January 11<sup>th</sup>, 2016 meeting with no corrections. Mr. Wiesehan seconds the motion. The January 11<sup>th</sup>, 2016 meeting minutes were approved 4 "yes" votes.

Mr. Blann presented the board with the letter from Pepsi Co. concerning drainage issues and the findings that the surveyor's office had to date. A representative from the local Pepsi Distribution Center was present to discuss details. The William Legal Drain is the drain that allows the flow of water north from this site. The surface water has no access to the Whitson Drain south of the site. Mr. Wiesehan made a motion to agree to grant permission to discharge water into the Whitson Drain upon formal approval with plans. Mr. Joray seconds the motion and was approved 4 "yes" votes.

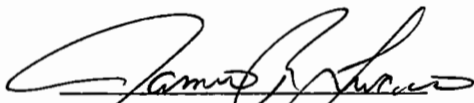
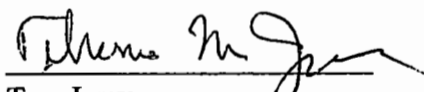
The plans to repair the erosion problems at the Texas Eastern Pipeline mats on the Hughes & Goss Drain and McMillian Drain by Ecoline were reviewed. Ecoline is requesting to only repair the erosion to the banks and not address the ongoing flow restriction that the mat has done for some time. Although the erosion is bad the board is concerned that a quick patch will only further delayed attention and not result in a full cure. The board asked Mr. Blann to advise Ecoline to present more information before any action can be approved.

The board signed the indenture for the Deppert Drain/TDAK request from the last meeting.

Mr. Blann then informed the board that Rust Construction had complete their current let projects, and that Lawyers Excavation was currently working on the last active project. Mr. Blann also notified the board of some beaver dams on the Ball-Richards Drain that are difficult to access but are being addressed.

Mr. Redicker made a motion to adjourn, Mr. Wiesehan seconds the motion.

Meeting adjourned 8:11 P.M.

  
James Lucas, Chairman  
Fred Harrison  
Tom Joray

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Mark Wiesehan, Vice-Chairman

  
Ray Redicker  
Brad McPike, Secretary