BRAZORIA DRAINAGE DISTRICT NO. 4

Minutes of Meeting of the Board of Commissioners June 18, 2020

A meeting of the Board of Commissioners ("Board") of Brazoria Drainage District No. 4 ("District") was held June 18, 2020, in accordance on with the duly posted notice of the meeting, with a quorum of commissioners present, as follows:

Jeffrey H. Brennan, Chairman Dan Keller, Secretary Harrison Rodgers

and the following absent:

None.

Also present were Mr. John Genaro, Mr. Leigh Blumer, and Mr. Wm. Scott Smith.

The meeting was called to order and declared open for such business as might regularly come before it.

- 1. Chairman Brennan announced that the Board would enter executive session pursuant to Section 551.071, Texas Government Code to consult with the District's Attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. The Board entered executive session at 9:01 am.
- 2. The Board exited executive session at 10:07 am and took no further action.

There being no further business to come before the Board, the meeting was adjourned.

Secretary