

MEETING NOTICE
BRAZORIA DRAINAGE DISTRICT NO. 4 BOARD OF COMMISSIONERS

Notice is hereby given, the Regular Meeting of Brazoria Drainage District Number 4 Commissioners will be held March 7, 2017 at 9:00 A.M. at the office of the District, 4813 West Broadway, Pearland, Texas 77581.

At said meeting, the Commissioners may deliberate, discuss, consider and/or take action on any or all of the following items:

AGENDA

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES:

Regular Meeting – February 7, 2017

III. APPROVAL OF CHECKS:

Expenses for March and April 2017

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

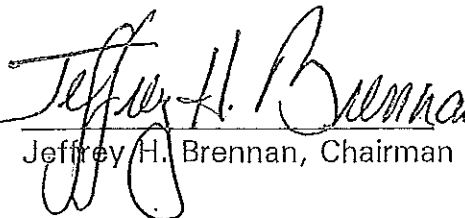
- A. Centennial Park Improvements - Final Drainage Plan – RG Miller – South of Fite Road Extension between Veterans Drive and McLean Road.
- B. Old Alvin Road, Orange Street and Linwood – Final Drainage Study – GC Engineers – Orange Street (SH 35 – Scheilder), Old Alvin Road (McHard – East Plum Street) and Linwood (Orange Street – Old Alvin Road).
- C. CR 58, Phase 4 (Savannah Parkway – Lost Springs Lane) – Final Plat – LJA Engineering – Located in existing Savannah Development.
- D. CR 58, Phase 4 (Lost Sprints Lane – Augusta Manor) – Final Plat – LJA Engineering – Located in the existing Savannah Development.

- E. Stewart Heights, Section 6 – Final Drainage Plan – LJA Engineering – Located at the corner of Laurel Heights and Savannah Parkway.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To award the bid for the installation of box culverts on the Max Road Drainage Improvement Project at Clear Creek.
- B. **Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for the BDD4 Parking Lot Improvements.
- C. **Discussion, Consideration & Possible Action** – To accept a General Warranty Deed from Richard Gonzalez for 1.515 acres off CR 100 between Veterans Drive and CR 113 for Hood Ditch.
- D. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement from Turbo Restaurant Management, LLC (Arby's) for 0.3707 acres along Mary's Creek at Shauntel Street and Broadway Street.
- E. **Discussion, Consideration & Possible Action** – To approve and authorize payment of \$2.86 for the Dickinson Bayou Steering Committee Annual Dues for the Fiscal Year October 1, 2016 through September 30, 2017.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 1st day of March, 2017 at 9:00 O'CLOCK AM,
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