

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 13, 2018 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 6, 2018

III. APPROVAL OF CHECKS:

Expenses for March and April 2018

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

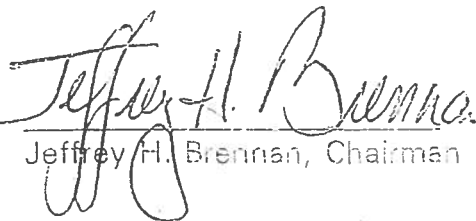
- A. Hughes Ranch Road Drainage Study (BDD4# 17157) – Final Drainage Study – BGE, Inc. –Hughes Ranch Road from CR 94 to Cullen.
- B. Center at Pearland Parkway, Phase III (BDD4# 17195) – Final Drainage Plan – Halff & Associates – West of Pearland Parkway and North of Broadway.
- C. Lake G (BDD4# 18101) – Final Drainage Plan – LJA Engineering – West of CR 48 and North of Mustang Bayou.
- D. Pomona Lift Station No. 1 / WWTP Phase 2 (BDD4 # 18103) – Final Drainage Plan – LJA Engineering –Croix Parkway, North of Mustang Bayou.
- E. Lake F (BDD4# 18104) – Final Drainage Plan – LJA Engineering – West of CR 48 and South of Mustang Bayou.

- F. Samaritan's Purse (BDD4# 18108) – Final Drainage Plan – Lentz Engineering – Old Alvin Road, South of McHard Road.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To accept, approve and authorize the Chairman to sign the annual financial audit for the fiscal year ending September 30, 2017, as prepared by McGrath & Co., PLLC – CPAs.
- B. **Discussion, Consideration & Possible Action** – To authorize Superintendent to appraise and survey property for the Mykawa/Cherry Drainage Project at 4627 Broadway and 4115 W Orange.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 17 day of March, 2018 at 9:30 O'CLOCK Am
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