

**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 June 5, 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 – May 1, 2018

III. APPROVAL OF CHECKS:

Expenses for June and July 2018

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

A. C-Store & Retail @ CR 94 – Final Plat – Advance Surveying, Inc. – South of CR 101 and West of CR 94.

VI. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To authorize Superintendent to prepare a bid and publicly advertise for HDPE pipe.

B. Discussion, Consideration & Possible Action – To authorize Superintendent to prepare a bid and publicly advertise for Concrete Box Culverts.

- C. Discussion, Consideration & Possible Action** – To accept a Drainage Easement from R&N Developers, Inc. for 0.6389 acres (1458 Stone Road – Residential Building).
- D. 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, 2017 through September 30, 2018.
- E. Discussion, Consideration & Possible Action** – To award the bid(s) for an Annual Contract for Selected Slope Paving Services within the District.
- F. Discussion, Consideration & Possible Action** – To award the bid(s) for an Annual Contract for Selected Contract Services within the District.
- G. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate and make an offer for the purchase of 7 lots along Hickory Slough on Bishopton Drive, Twin Creek Woods Subdivision, Pearland, Brazoria County, Texas and for the Chairman to sign all documents for the purchase of the property.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 31st day of may, 2018 at 4:00 O'CLOCK PM.
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