

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 6, 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 – May 9, 2017

III. APPROVAL OF CHECKS:

Expenses for June and July 2017

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

A. Beth-El Church – Final Drainage Plan – GC Engineering – Northeast corner of Fairlane and Brookside Road.

B. Stonewall Subdivision – Final Plat – LJA Engineering, Inc. – South of the intersection of Hastings Cannon and Pearland Sites Road.

C. Carboline Premium Cutting – Final Drainage Plan – GC Engineering – Southwest of the intersection of CR 48 and Kincade Road.

D. 3418 Lethbridge Drive – Final Drainage Plan – Bec-Lin Engineering – South of Lethbridge Drive; East of the intersection of Knapp Road and Old Alvin Road.

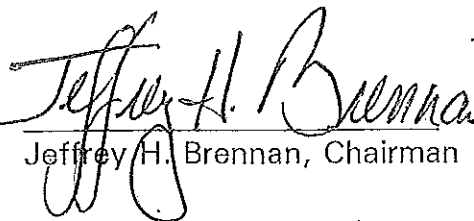
E. The Lure Boat and RV Storage #2 - Final Plat – Boundary One, LLC – Existing storage facility located on CR 127.

- F. 17820 CR 127 – Final Plat – Boundary One, LLC – Existing commercial business located along CR 127 generally Northwest of CR 130.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To award the bid for HDPE pipe.
- B. **Discussion, Consideration & Possible Action** – To award the bid for Concrete Box Culverts:
- C. **Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate and make an offer for the purchase of additional Right-of-Way along Mary's Creek ByPass @ Village Green, approximately 2.2 acres, (Gautney Property) 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 1st day of June 2017 at 4:30 O'CLOCK PM.
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