

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 August 7, 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 – July 10, 2018

III. APPROVAL OF CHECKS:

Expenses for August and September 2018

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Village of Town Lake, Phase 2 (BDD4 #18149) – Final Drainage Study – Rekha Engineering – East of SH 35 and North of Industrial Road.
- B. Village of Town Lake, Phase 2 (BDD4 #18143) – Final Plat – Kimley Horn and Associates – East of SH 35 and North of Industrial Road.
- C. Village of Town Lake, Phase 2 (BDD4 #18143) – Final Drainage Plan – Kimley Horn and Associates – East of SH 35 and North of Industrial Road.
- D. Sedona Lakes, Section 11 (BDD4 #18124) – Final Plat – Lentz Engineering – East of SH 288, South of Bailey and North of Mustang Bayou.
- E. 5728 CR 48 (BDD4 #150225) – Final Drainage Plan – JRH Engineering – West of CR 48, South of CR 58 and North of SH 6.
- F. Southfork Mansion (BDD4 #18152) – Final Drainage Plan – Trinity Bay Engineering – Southwest Corner of Kirby Drive and CR 59.
- G. Sedona Lake, Section 11 (BDD4 #18157) – Final Drainage Plan – Lentz Engineering – East of SH 288, South of Bailey and North of Mustang Bayou.
- H. Phase VI, Savannah Detention and Drainage Facilities (BDD4 #18158) – Final Drainage Plan – LJA Engineering – Laurel Heights at Savannah Parkway.

- I. DQ Manvel Plat (BDD4 #18175) – Final Plat – Pro-Surv – SH 6, East of SH 288.
- J. Pearland Place (BDD4 #18136) – Final Drainage Plan – KKI – North of Hickory Slough, East of O’Day and West of Hatfield Road.
- K. Pomona, Section 11 (BDD4 #17167) – Final Plat – LJA Engineering – West of SH 288, East of CR 48 and North of CR 58
- L. Newport Lakes Estates, Section 2 (BDD4 #17196) – Final Plat – Dannenbaum Engineering – Southeast of the Intersection of CR 48 and CR 58.
- M. BCMUD29 Water Plant Expansion (BDD4 #18121) – Final Drainage Plan – EHRA – West of SH 288, South of CR 59 and North of SH 6.

VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action** – To authorize the Chairman to take a record vote on a proposed tax rate for the 2018 Tax Year and to schedule the date, time and place for a Public Hearing on a proposed tax rate.
- B. Discussion, Consideration & Possible Action** – To accept the Drainage Easement for 4.1701 acres from Meritage Homes of Texas, LLC (Pearland Place), Brazoria County at Hickory Slough.
- C. Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign an Interlocal Agreement with Brazoria County for an annual contract for an Agreement of Assistance for labor and equipment only.
- D. Discussion, Consideration & Possible Action** – To authorize Superintendent to negotiate and make an offer for the purchase of the property for the Mykawa/Cherry Drainage Project at 4627 Broadway and 4115 West Orange.
- E. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate and make an offer for the purchase of 2 lots along Clear Creek on Robinson Drive, Twin Creek Woods Subdivision, Pearland, Brazoria County, Texas and for the Chairman to sign all documents for the purchase of the property
- F. Discussion, Consideration & Possible Action** – To award the bid for Country Place Ditch Drainage Improvement Project.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 3~~rd~~ day of August, 2018 at 2:45 O’CLOCK PM
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