

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 February 6, 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 – January 9, 2018

III. APPROVAL OF CHECKS:

Expenses for February and March 2018

IV. PUBLIC COMMENTS

V. PLATS & PLANS – APPROVAL:

- A. BCMUD 22, Phase VII A, Mass Grading (BDD4# 17191) – Final Drainage Plan – LJA Engineering – West of SH 288 and North of SH 6, Savannah Development.
- B. Southfork CDJR, Phase 2 (BDD4# 17193) – Final Drainage Plan – AE Collective, LLC – West of SH 288 and South of CR 59.
- C. Center at Pearland Parkway, Phase III (BDD4# 17195) – Drainage Study – Half Associates – West of Pearland Parkway and North of Broadway.
- D. Las Palmas Subdivision (BDD4# 17198) – Final Plat – Action Surveying – West of SH 35 and South of North Hastings Cannon Road.

- E. SE Quadrant of Old Townsite Drainage Project (BDD4# 17119) – Final Drainage Plan – LAN – Located along Walnut from Grand Blvd to Old Alvin Road and along Old Alvin Road from Walnut to Mary’s Creek.
- F. Third Coast Terminals Warehouse (BDD4# 17199) – Final Drainage Plan – Daniel Scott Engineering – Located near Pearland Regional Airport on Dace Road between Brown Road and CR 129.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To accept the dedication of a Drainage Easement from Pearland Independent School District for 0.313 acres along Regency Ditch.
- B. **Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign an Interlocal Agreement for Installation and Maintenance of Gage Stations with The Harris County Flood Control District.
- C. **Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign the Interlocal Agreements with Brazoria County for the Construction of Road and Drainage Improvements in Lindell Estates for Hudspeth Drive, Frio Drive, and Donley Drive.
- D. **Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign an Interlocal Agreement with Brazoria County for Government Ditch between Suncreek Ranch and FM 655 to re-establish grade of the ditch within the limits of the project.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 2nd day of February, 2018 at 2:10 O’CLOCK PM
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