

## 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 7, 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 – January 4, 2017

**III. APPROVAL OF CHECKS:**

Expenses for February and March 2017

**IV. PUBLIC COMMENTS**

**V. PLATS & PLANS – APPROVAL:**


- A. Pearland Medical Commons, Phase III – Final Drainage Plan – LJA Engineering – Southwest corner of Cullen and FM 518.
- B. Canterbury Park Detention, Phase 4 – Final Drainage Plan – Pape-Dawson Engineers – North of Bailey and East of Veterans Drive.
- C. CR 59 Retail – Final Drainage Plan – ALJ-Lindsey, LLC – Southwest corner of CR 59 and Kirby.
- D. Mass Grading, Phase V – Final Drainage Plan – LJA Engineering – Savannah development; Northwest of CR 58 and Savannah Parkway.

- E. Stewart Heights, Section 3 – Final Plat – LJA Engineering – North of CR 58 and West of Savannah Parkway.
- F. Savannah Parkway and Reserves – Final Plat – LJA Engineering – North of CR 58 and West of Savannah Parkway
- G. Stewart Heights, Section 4 – Final Plat – LJA Engineering – North of CR 58 and West of Savannah Parkway.

**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, 2016, as prepared by McGrath & Co., PLLC – CPAs.
- B. **Discussion, Consideration & Possible Action** – To designate a banking depository, per Sec.49.156 of the Texas Water Code for a term of two years, beginning February 15, 2017 and ending February 15, 2019.
- C. **Discussion, Consideration & Possible Action** – To award to bid for the Regency Ditch Drainage Improvement Project from Old Alvin Road to Schleider.
- D. **Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign Amended Memorandum of Understanding with the City of Pearland for Drainage Regulation.
- E. **Discussion, Consideration & Possible Action** – To accept the dedication of Drainage Easement from Pearland Independent School District for 0.953 acres along Regency Ditch.
- F. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement from Third Coast Resources (Settegast) for 5.569 acres along Clear Creek at Pearland Parkway.

**VII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 30<sup>th</sup> day of February 2017 at 2:00 O'CLOCK PM  
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