## 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 April 3, 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 – March 13, 2018

III. APPROVAL OF CHECKS:

Expenses for April and May 2018

- IV. PUBLIC COMMENTS:
- V. PLATS & PLANS APPROVAL:
  - A. Pomona, Section 9 (BDD4# 17165) Final Plat Lentz Engineering North East of CR 48 and Mustang Bayou.
  - B. Pomona, Section 10 (BDD4# 17166) Final Plat Lentz Engineering North East of CR 48 and Mustang Bayou.
  - C. Yanni Palms Drainage Study (BDD4# 17188) Final Drainage Study GC Engineering CR 48, West of Rodeo Palms, North of SH 6.
  - D. Texas United Volleyball (BDD4# 17168) Final Drainage Plan Texas Land Engineers Southwest corner of Walnut and Veterans Drive.
  - E. Pomona, Phase 3 Drainage Study (BDD4# 18101) Final Drainage Study LJA Engineering Croix Parkway North and South of Mustang Bayou.
  - F. Bakers Landing, Section 2B (BDD4# 18109) Final Drainage Plan LJA Engineering East of SH 35 and South of Walnut, North of Mary's Creek.

- G. Rodeo Palms, The Lakes, Section 3 (BDD4# 18110) Final Drainage Plan EHRA West of SH 288 and North of Rodeo Palms Parkway.
- H. Bakers Landing, Townhomes (BDD4# 18112) Final Drainage Plan LJA Engineering East of SH 35 and South of Walnut, North of Mary's Creek.
- I. Sedona Lakes, Section 10 (BDD4# 18114) Final Plat Lentz Engineering East of SH 288 and South of Mustang Bayou.
- J. Sedona Lakes, Block One, Section 9 (BDD4# 18115) Final Plat Lentz Engineering East of SH 288 and South of Mustang Bayou.
- K. Stewart Heights at Savannah, Section 9 (BDD4# 18118) Final Drainage Plan LJA Engineering West of Savannah Parkway and North of CR 58.
- L. Southern Trails, Detention Pond "D" Expansion (BDD4# 18116) Final Drainage Plan LJA Engineering East of CR 48 and South of Broadway.
- M. Tomax Building Addition (BDD4# 18123) Final Drainage Plan Daniel Scott Engineering West of SH 288 and South of SH 6; 4103 Chance Lane).
- N. Sedona Lakes, Section 11 (BDD4# 18124) Final Plat Lentz Engineering East of Bailey Road and CR 94.

## VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following Account Number #4100-0027-000 for property held in trust within the District.
- **B.** Discussion, Consideration & Possible Action To accept a General Warranty Deed from Gehan Homes, LTD (Creek Bend, Section 1) located West of Veterans Drive and North of Magnolia Street.
- C. Discussion, Consideration & Possible Action To approve and authorize the Chairman to sign two Orders Authorizing Sale of Surplus Equipment for Units #36 Dump Truck, #103 Chevy Truck, #107 Chevy Truck and #108 Chevy Truck and accept the offer to purchase stated surplus property from Brazoria County Drainage District #5 as being advantageous to the District.

VII. ADJOURN

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS 29 day of Mouch, 2018 at 3:00 O'CLOCK PM

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