

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 May 9, 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 – April 4, 2017

III. APPROVAL OF CHECKS:
Expenses for May and June 2017

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

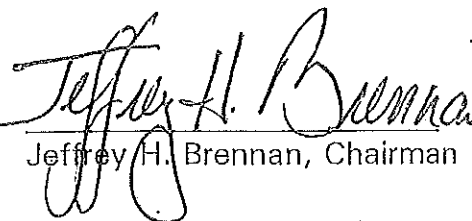
- A. Stewart Heights at Savannah, Section 5 – Final Plat – LJA Engineering, Inc. – North of CR 58, West of Savannah Parkway.
- B. Stewart Heights at Savannah, Section 7 – Final Plat – LJA Engineering, Inc. – North of CR 58, West of Savannah Parkway.
- C. Stewart Heights at Savannah, Section 8 – Final Plat – LJA Engineering, Inc. – North of CR 58, West of Savannah parkway.
- D. Retail Development at Business Center Drive – Final Drainage Plan – IDS Engineering Group – Between Business Center Drive and Highway 288, North of CR 59.
- E. Broadway at Kirby Retail – Final Drainage Plan – ALJ-Lindsey, LLC – Northeast Corner of W. Broadway at Kirby Drive.

- F. Cypress Village, Section III – Final Drainage Plan – Rekha Engineering – South of Magnolia Street, West of Harkey Road.
- G. At Home – Kirby Crossing – Final Drainage Plan – LJA Engineering, Inc. – On Kirby Drive at Broadway.
- H. 7603 Lester Road – Final Drainage Plan – Daniel Scott Engineering, LLC – On Lester Road, East of Veterans Drive.
- I. Rodeo Palms, Palm Villas, Section 2 – Final Plat – EHRA – North of Highway 6, West of SH 288, South of Croix Road, and East of Almeda School Road.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign a Consent to Encroachment from New Broadway, LTD, for the At Home-Kirby Crossing Commercial Development located on Kirby Drive at Broadway.
- B. **Discussion, Consideration & Possible Action** – To accept into the records of the District, the investment officers Renewal Training Course Certificates to comply with the Public Funds Investment Act.
- C. **Discussion, Consideration & Possible Action** – To authorize the superintendent, to provide equipment, personnel and assistance to entities in Brazoria County and surrounding areas outside the jurisdiction of BDD4, within the State of Texas, in accordance with BDD4's emergency storm procedures.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 5th day of May, 2017 at 11:00 O'CLOCK AM
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