

**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 September 11, 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 – August 7, 2018

**III. APPROVAL OF CHECKS:**

Expenses for September and October 2018

**IV. PUBLIC COMMENTS:**

**V. PLATS & PLANS – APPROVAL:**

- A. Creek Bend, Section 1 (BDD4 #17186) – Final Drainage Plan – LJA Engineering – Northwest corner of Magnolia and Veterans Drive.
- B. Green Tee Trail (BDD4 #17189) – Final Drainage Plan – RPS Group – East of Pearland Parkway along Clear Creek from FM 518 to South of Barry Rose.
- C. BC MUD 22 Master Drainage Study, Phase 2 (BDD4 #18167) – Final Drainage Study – LJA Engineering – North of CR 58 and West of CR 48.
- D. Stewart Heights, Section 18 (BDD4 #18168) – Final Drainage Plan – LJA Engineering – West of Laurel Heights Drive and Savannah Parkway.
- E. Pomona, Section 11 (BDD4 #18170) – Final Drainage Plan – LJA Engineering – CR 48 and East of Mustang Bayou.

**VI. NEW BUSINESS:**

- A. Discussion, Consideration & Possible Action** – To adopt the Annual Budget for the fiscal year beginning October 1, 2018 through September 30, 2019.
- B. Discussion, Consideration & Possible Action** – To set the Property Tax rate for the year 2018.
- C. Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase equipment with trades in accordance with the 2018/2019 budget.
- D. Discussion, Consideration & Possible Action** – To authorize the payment of an optional contribution to the District's account in the Subdivision Accumulation Fund in the System as set forth in Section 845.408 of the Texas County and District Retirement System Act.
- E. Discussion, Consideration & Possible Action** – To adopt and authorize the Chairman to sign the Texas & County District Retirement Plan for the year 2019 which includes a 2% flat rate COLA benefits increase for the retirees.
- F. Discussion, Consideration & Possible Action** – To adopt an Order Declaring Unopposed Candidates Elected and Cancelling the November 6, 2018 Election.
- G. Discussion, Consideration & Possible Action** – To accept a Consent to Encroachment agreement from Kevin Alexander, (1747 Westfield Ln).
- H. Discussion, Consideration & Possible Action** – To accept a Drainage Easement from The City of Pearland for 12.393 acres along Clear Creek (Green Tee Trail).

**VII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 6<sup>th</sup> day of September, 2018 at 4:00 O'CLOCK Pm  
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