

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 October 3, 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:

Public Hearing – September 12, 2017
Regular Meeting – September 12, 2017

III. APPROVAL OF CHECKS:

Expenses for October and November 2017

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Stewart Heights, Section 8 – Final Drainage Plan – LJA Engineering, Inc. – North of CR 58 and West of Savannah Parkway in Stewart Heights.
- B. Starbucks – Final Drainage Plan – Lentz Engineering – South of Broadway and West of Kirby Drive.
- C. Centre at Kirby – Final Drainage Plan – Lentz Engineering – Northwest corner of Kirby Drive and CR 59.
- D. Sedona Commercial Corner – Final Plat – Texas Engineering and Mapping – Northwest corner of CR 94 and CR 101.

VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action** – To receive a delinquent tax collection report from Perdue, Brandon, Fielder, Collins & Mott, LLP.
- B. Discussion, Consideration & Possible Action** – To adopt a Resolution Approving Review of Investment Policy, Strategies and Objectives to comply with the Public Funds Investment Act. Chapter 2256, Texas Government Code.
- C. Discussion, Consideration & Possible Action** – To accept into the records of the District, the investment officers banking relationship disclosure letter, dated September 12, 2017 to comply with the Public Funds Investment Act.
- D. Discussion, Consideration & Possible Action** – To approve and authorize Superintendent to sign the TWDB and FEMA Grant Contract for the Mykawa/Cherry Drainage Improvements.
- E. Discussion, Consideration & Possible Action** – To approve and authorize payment to Clearwater Utilities on Regency Ditch, for the amount of \$4,650.00, in excess of awarded contract amount for additional required slope paving.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 29th day of September, 2017 at 2:30 O'CLOCK Pm
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