

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 December 5, 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 – November 7, 2017
Workshop Meeting – November 28, 2017

III. APPROVAL OF CHECKS:

Expenses for December 2017 and January 2018

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

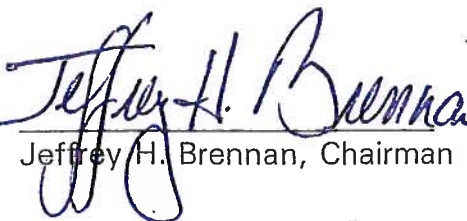
- A. Kirby Precision, CR 132 Facility – Final Drainage Plan – Gulf Coast Engineering and Surveying – Southeast of CR 130 and South of CR 132.
- B. Global Organization for Divinity – Final Plat – Pro-Serv – Northwest Corner of Bailey Road and Curry Road.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign a contract with the auditing firm of McGrath & Co., PLLC to perform the annual financial audit for the District's fiscal year ending September 30, 2017.

- B. Discussion, Consideration & Possible Action** – To approve changing the following regular scheduled Board Meetings: from January 2, 2018 to January 9, 2018; from March 6, 2018 to March 13, 2018; July 3, 2018 to July 10, 2018; September 4, 2018 to September 11, 2018; and from November 6, 2018 to November 7, 2018.
- C. Discussion, Consideration & Possible Action** – To accept a Drainage Easement from 1871 Mykawa, LTD (Third Coast) for 1.521 acres along Hickory Slough at Mykawa.
- D. Discussion, Consideration & Possible Action** – To authorize an Employee Salary Study.
- E. Discussion, Consideration & Possible Action** – To authorize Attorney to revise H.B. 3231.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 30th day of November, 2017 at 3:00 O'CLOCK PM
This site is accessible to disabled individuals.