

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 2, 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:

Public Hearing – September 11, 2018
Regular Meeting – September 11, 2018

III. APPROVAL OF CHECKS:

Expenses for October and November 2018

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

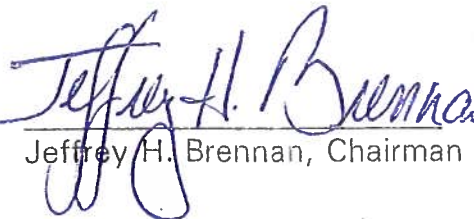
- A. Newport Lakes Estates, Section 2 – BDD4 #17197 – Final Drainage Plan – Dannenbaum Engineering – Southeast corner of CR 58 and CR 48.
- B. 1458 Stone Road – BDD4 #18127 – Final Drainage Plan – GC Engineering – West side of Stone Road and North of McHard/Brookside Road.
- C. DQ Manvel – BDD4 #18140 – Final Drainage Plan – JRH Engineering – SH 6 and East of SH 288.
- D. Shared Access Driveway (CR 59/Kirby) – BDD4 #18176 – Final Drainage Plan – ALJ Engineering – Southeast corner of CR 59 and Kirby.

- E. Southpointe Crossing Impact Analysis – BDD4 #18179 – Final Drainage Study – LJA Engineering – East of SH 288 and North of SH 6.
- F. Fuentes Mechanic Shop – BDD4 #18180 – Final Plat – BM Design, LLC – 5725 CR 94, Rosharon, TX.
- G. Pomona Lake F, Phase 2 – BDD4 #18181, Final Drainage Plan – LJA Engineering – East of CR 48 and South of Mustang Bayou.
- H. BC MUD 29 Water Plant Expansion – BDD4 #18182 – Final Plat – EHRA – North of SH 6 and West of SH 288.

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 10, 2018 to comply with the Pubic Funds Investment Act.
- D. **Discussion, Consideration & Possible Action** – To accept two (2) Drainage Easements from Manvel Town Center off Hwy 288.
- E. **Discussion, Consideration & Possible Action** – To authorize Superintendent to appraise and survey property for the Clear Creek LEERDS.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 28th day of September, 2018 at 2:00 O'CLOCK P.M.
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