

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 January 5, 2016 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 – December 1, 2015

**III. APPROVAL OF CHECKS:**

Expenses for January and February 2016

**IV. PUBLIC COMMENTS**

**V. PLATS & PLANS – APPROVAL:**

A. Lawhon Elementary School – Final Drainage Plan – PBK Engineers.

B. Sparx Engineering Expansion – Final Drainage Plan – Brickhouse Construction – Southwest Corner of CR 59 and Southfork Parkway, West of SH 288.

C. The Center at Pearland Parkway Phase II – Final Drainage Study – Halff Associates – Adjacent to HEB, Pearland Parkway, North of FM 518.

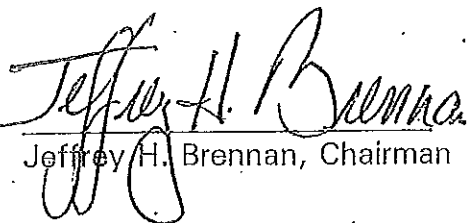
D. The Center at Pearland Parkway Phase II (onsite pond) – Final Drainage Plan – Halff Associates – Adjacent to HEB, Pearland Parkway, North of FM 518.

- E. The Center at Pearland Parkway Phase II (offsite benching) – Final Drainage Plan – Halff Associates – Adjacent to HEB, Pearland Parkway, North of FM 518.
- F. Stripes – Final Plat – Harrison French & Associates – Located South of SH 6 and West of SH 288.
- G. Shadow Creek High School Natatorium – Final Drainage Plan – Brooks & Sparks, Inc. – Southwest Corner of Broadway and Kirby Drive.

**VI. NEW BUSINESS:**

- A. **Discussion, Consideration & Possible Action** – To approve changing the regular scheduled Board Meeting from March 1, 2016 to March 8, 2016.
- B. **Discussion, Consideration & Possible Action** – To approve and authorize the Superintendent to sign a MOU with the City of Pearland to develop a Master Drainage Plan and a Professional Services Contract for fifty percent 50% of the agreed total cost.
- C. **Discussion, Consideration & Possible Action** – To approve and authorize the Chairman to sign a Consent to Encroachment agreement with The Lakes of Highland Glen Homeowners Association, Inc. for a paved concrete sidewalk.

**VII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 23<sup>rd</sup> day of December, 2015 at 1:00 O'CLOCK PM.  
This site is accessible to disabled individuals.