

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 6, 2015 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. ELECTION OF OFFICERS**

**III. APPROVAL OF MINUTES:**

Regular Meeting – December 2, 2014

**IV. APPROVAL OF CHECKS:**

Expenses for January and February 2015

**V. PUBLIC COMMENTS**

**VI. PLATS & PLANS – APPROVAL:**

A. Houston Namadwarr – Final Drainage Plan – Keelan Engineering Services – 3642 Bailey Road.

B. CR 549 Manufactured Home – Final Drainage Plan – Hilltop Engineering, PLLC – South of CR 549 (Casteel Lane) and West of CR 383 (Karsten Road).

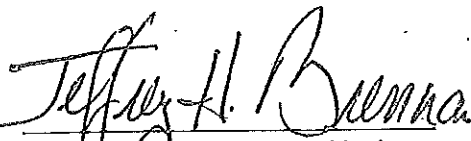
C. ShangriLa – Final Drainage Plan – JET Civil Consultants, LLC – East of CR 922 and North of South Fork of Mary's Creek.

- D. ShangriLa – Final Plat – Boundary One Surveyors, LLC – East of CR 922 and North of South Fork of Mary’s Creek.
- E. Cricket Field 17423 CR 827 – Final Drainage Plan – DaRam Engineering, Inc. – North of CR 100 and West of Herridge Road.
- F. Providence Village “B” – Final Drainage Plan – LJA Engineering, Inc. – Located South of Providence Village and East of Pearland Parkway.
- G. Providence Village “C” – Final Drainage Plan – LJA Engineering, Inc. – Located North of Providence Village and East of Pearland Parkway.

**VII. NEW BUSINESS:**

- A. **Discussion, Consideration & Possible Action** – To approve Pay Estimate No. 5 for the Proposed Channel Improvement and Gabion Mattress Slope Stabilization for Mary’s Creek Bypass – Phase 1 Project and authorize payment to CE Barker for \$ 272,745.90.
- B. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement of 1.201 acres from Balabaskar Narasimhan and Vasu Kakulavar (ShangriLa) along South Fork of Mary’s Creek, Brazoria County, Texas.
- C. **Discussion, Consideration & Possible Action** – To authorize the expenses for commissioners and staff to attend Pearland Day in February 2015 and Brazoria County Days in March 2015.

**VIII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 18<sup>th</sup> day of December, 2015 at 2:00 O’CLOCK PM.  
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