

## 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 February 2, 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 – January 5, 2016

**III. APPROVAL OF CHECKS:**

Expenses for February and March 2016

**IV. PUBLIC COMMENTS**

**V. PLATS & PLANS – APPROVAL:**

- A. Baker's Landing, Section 1A – Final Drainage Plan – LJA Engineers – Located between SH 35 and Old Alvin Road, South of Walnut Street and North of Mary's Creek.
- B. Baker's Landing, Detention Pond – Final Drainage Plan – LJA Engineers – Located between SH 35 and Old Alvin Road, South of Walnut Street and North of Mary's Creek.
- C. Southlake, Section 11 – Final Drainage Plan – LJA Engineers – Located West of SH 288 and South of Broadway; North of CR 59 and West of CR 48.

- D. The Center at Pearland Parkway, Phase II (onsite drainage) – Final Drainage Plan – Halff Associates – Located adjacent to HEB on Pearland Parkway, North of FM 518.
- E. Rodeo Palms, Royal Palms, Section 2 – Final Drainage Plan – EHRA – Located North of Indian Palms Drive and South of Palm Desert Drive.

**VI. NEW BUSINESS:**

- A. **Discussion, Consideration & Possible Action** – To accept and authorize Chairman to sign Order Establishing Code of Ethics, Policies and Procedures for District Financial Affairs and Management.
- B. **Discussion, Consideration & Possible Action** – To accept Special Warranty Deed from Third Coast Resources (Settegast) for 1.7525 acres along Clear Creek.
- C. **Discussion, Consideration & Possible Action** – To accept Drainage Easement for 5.850 acres from DR Horton (Baker’s Landing, Section 1A) along Mary’s Creek.
- D. **Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for Flexamat erosion control material.

**VII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 28<sup>th</sup> day of January, 2016 at 3:30 MEETING NOTICE CLOCK PM.  
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