

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 3, 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. APPROVAL OF MINUTES:

Regular Meeting – January 6, 2015

III. APPROVAL OF CHECKS:

Expenses for February and March 2015

IV. PUBLIC COMMENTS

V. PLATS & PLANS – APPROVAL:

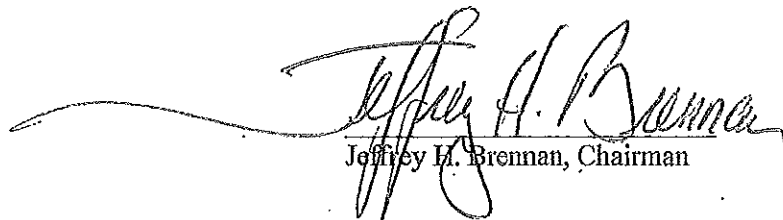
- A. Baker's Landing, 85 Acres – Drainage Impact Analysis - LJA Engineering, Inc. – East of SH 35 and North of Mary's Creek.
- B. CVS Sedona Lakes – Final Plat – Big Red Dog Engineering – North of Bailey Road and East of CR 94.
- C. Excelsior Montessori School – Final Drainage Plan – Doris Gibbs Washington Architectural Engineering – North of FM 2234 and West of Business Center Drive.
- D. CR 94 North of CR 101 (Bailey Road) – Final Drainage Plan – Brown & Gay Engineers, Inc. – CR 94 North of CR 101 (Bailey Road).

- E. Rodeo Palms, Palm Court 2 – Final Drainage Plan – EHRA, Inc. – North of Rodeo Palms Parkway and West of SH 288.
- F. Pomona Recreation Center – Final Drainage Plan – LJA Engineering, Inc. – South of Pomona Parkway and East of Kirby Drive.
- G. Sparkles Express (aka Rider Wash Systems) – Final Drainage Plan – REKHA Engineering, Inc. – North of FM 518 and West of Hillhouse Road.
- H. Laurel Heights, Section 6 – Final Drainage Plan – LJA Engineering, Inc. – North of CR 58 and East of Savannah Parkway.
- I. Business Center Drive Phase II – Final Drainage Plan – IDS Engineering Group – North of CR 59 along Business Center Drive.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To accept, approve and authorize the Chairman to sign the annual financial audit for the fiscal year ending September 30, 2014, as prepared by McGrath & Co., PLLC - CPAs.
- B. **Discussion, Consideration & Possible Action** – To approve Pay Estimate No. 6 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 \$ 141,901.51.
- C. **Discussion, Consideration & Possible Action** – To designate a banking depository, per Sec.49.156 of the Texas Water Code for a term of two years, beginning February 15, 2015 and ending February 15, 2017.
- D. **Discussion, Consideration & Possible Action** – To approve and authorize the Chairman to sign an Interlocal Agreement with Brazoria County for the Lindell Estates Subdivision, Central Ave. and Ellis Dr. project.
- E. **Discussion, Consideration & Possible Action** – To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following Account Numbers #0234-0023-241 and #2210-0163-009 for property held in trust within the District.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 29th day of January, 2015 at 4:00 O'CLOCK PM.
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