

**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 March 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 – February 3, 2015

**III. APPROVAL OF CHECKS:**

Expenses for March and April 2015

**IV. PUBLIC COMMENTS:**

**V. PLATS & PLANS – APPROVAL:**

A. Oakshire 1 – Drainage Impact Analysis – LJA Engineering, Inc. – North of Dixie Farm and East of Coward Creek

B. Oakshire 1 – Final Drainage Plan – LJA Engineering, Inc. – North of Dixie Farm and East of Coward Creek.

C. Southfork Lake (aka Emerald Cottages) – Final Drainage Plan – ALJ Lindsey – West of SH 288 and South of CR 59.

D. IDEX Brookside (aka CKB Machine Shop) – Final Drainage Plan – Lentz Engineering, LLC – North of Brookside and West of Mykawa.

E. Laurel Heights of Savannah, Section 5 – Final Plat – LJA Engineering, Inc. – North of CR 58 and East of Savannah Parkway.

F. Laurel Heights of Savannah, Section 4 – Final Plat – LJA Engineering, Inc. – North of CR 58 and East of Savannah Parkway.

G. Halford Addition – Final Plat – Pro-Surv Surveyors – South of CR 100 and East of CR 143.

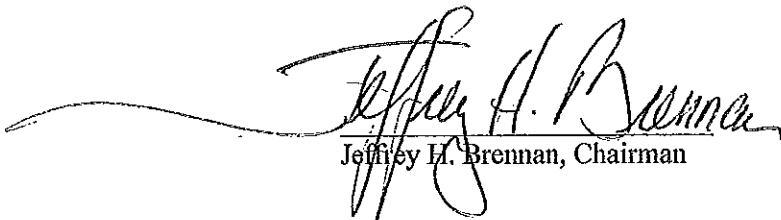
**VI. NEW BUSINESS:**

A. **Discussion, Consideration & Possible Action** – To approve Pay Estimate No. 7 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 \$150,448.14.

B. **Discussion, Consideration & Possible Action** – To accept a 10 foot wide Drainage Easement of 0.029 and 0.013 acres from Carlos Vasquez (IDEX Brookside, aka CKB Machine Shop), Brazoria County, Texas.

C. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement of 0.2326 acres from Rex Ratliff and Laura Dimakopoulos along Chocolate Bayou Spur, Brazoria County, Texas.

**VII. ADJOURN**



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 26<sup>th</sup> day of February, 2015 at 3:00 O'CLOCK PM.  
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