

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 8, 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 – February 2, 2016  
Special Meeting – February 16, 2016

**III. APPROVAL OF CHECKS:**

Expenses for March and April 2016

**IV. PUBLIC COMMENTS:**

**V. PLATS & PLANS – APPROVAL:**

- A. Carlestone Elementary School – Final Drainage Plan – PBK – Northwest corner of Fite Road and Harkey Road.
- B. Stewart Heights, Section 4 – Final Drainage Plan – LJA Engineers – Northwest corner of CR 58 and Savannah Parkway.
- C. Pearland Shopping Center (parking lot expansion) – Final Drainage Plan – Texas Engineering and Mapping – SH 35, North of Orange Street and South of Town Ditch.
- D. Stewart Heights, Section 2 – Final Drainage Plan – LJA Engineers – CR 58 and Savannah Parkway.

- E. Stewart Heights, Section 3 – Final Drainage Plan – LJA Engineers – CR 58 and Savannah Parkway.
- F. Pearland Regional Airport T-Hangers (renovations to existing T-Hangers) – Final Drainage Plan – Lentz Engineering – On the Pearland Regional Airport Site near Cowart’s Creek.
- G. County Road 58 Storage – Final Plat – Daniel Scott Engineering – North of CR 58 and East of CR 48.

**VI. NEW BUSINESS:**

- A. **Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign the Consent to Encroachment with Lake Park Pearland, LTD for The City’s Trail System along Clear Creek.
- B. **Discussion, Consideration & Possible Action** – approve and authorize payment of \$2.86 for the Dickinson Bayou Steering Committee Annual Dues for the Fiscal Year October 1, 2015 through September 30, 2016.
- C. **Discussion, Consideration & Possible Action** – To approve and authorize payment of \$6,870.00 for the Clear Creek Watershed Steering Committee Annual Dues for the Fiscal Year October 1, 2015 through September 30, 2016.

**VII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 4<sup>th</sup> day of March, 2016 at 9:10 O’CLOCK AM.  
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