

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 June 2, 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 -- May 5, 2015

III. APPROVAL OF CHECKS:

Expenses for June and July 2015

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

A. Sedona WWTP – Construction Plans -- Brown & Gay Engineers, Inc. – North side of Mustang Bayou upstream of CR 90.

B. Forgotten Angles – Final Drainage Plan – Rehka Engineering, Inc. – North of Industrial Drive and East of SH 35.

VI. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To authorize the superintendent, to provide equipment, personnel and assistance to entities in Brazoria County and surrounding areas outside the jurisdiction of BDD4, within the State of Texas, in accordance with BDD4's emergency storm procedures.

- B. Discussion, Consideration & Possible Action** – To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following Account Number #4780-0042-000 for property held in trust within the District.
- C. Discussion, Consideration & Possible Action** – To approve Pay Estimate No. 10 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 \$254,519.10.
- D. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate, appraise, and survey the following tract of property to acquire Right-of-Way for District access to Mary's Creek Bypass; BCAD Account #5410-0039-130 (Southeast side of Dixie Farm Road).
- E. Discussion, Consideration & Possible Action** – To adopt a Resolution Designating District Engineer.
- F. Discussion, Consideration & Possible Action** – To approve and adopt the Revised BDD4 Employee Handbook, thus superseding all previously adopted handbooks and actions taken by the board.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 29th day of May, 2015 at 1:30 O'CLOCK PM.
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