

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 July 7, 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 – June 2, 2015

III. APPROVAL OF CHECKS:

Expenses for July and August 2015

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

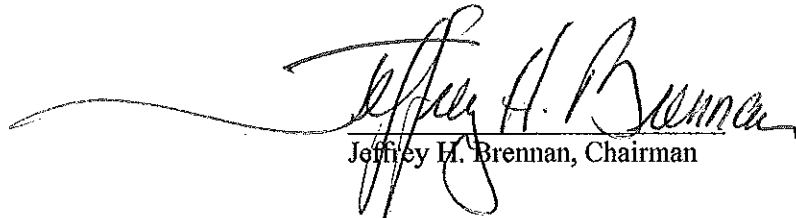
- A. CVS Savannah Lakes – Final Drainage Plan – Bid Red Dog Engineering - Located at SH 6 and Savannah Parkway.
- B. Laurel Heights at Savannah, Section 6 – Final Plat – LJA Engineering – North of CR 58 and East of Savannah Parkway.
- C. Laurel Heights at Savannah, Section 7 – Final Plat – LJA Engineering – North of CR 58 and East of Savannah Parkway.
- D. Laurel Heights at Savannah, Section 8 – Final Plat – LJA Engineering – North of CR 58 and East of Savannah Parkway.
- E. Laurel Heights at Savannah, Section 9 – Final Plat – LJA Engineering – North of CR 58 and East of Savannah Parkway.

- F. Newport Lakes Estates, Rough Grading -- Final Drainage Plan -- Dannenbaum Engineering Corporation -- South of CR 58 and East of CR 48.
- G. Rodeo Palms, The Colony, Section 5 -- Final Drainage Plan -- EHER, Inc. -- South of CR 58 and East of CR 48.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** -- To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following Account Number #2820-2000-000 for property held in trust within the District.
- B. **Discussion, Consideration & Possible Action** -- To approve Pay Estimate No. 11 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 \$198,037.52.
- C. **Discussion, Consideration & Possible Action** -- To authorize the Superintendent to negotiate, appraise, and survey the following tract of property to acquire District access to Cowart's Creek; BCAD Account #550058, 2.2064 acres (South side of CR 132 & West side of CR 129).

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 1st day of July, 2015 at 2:00 O'CLOCK PM.
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