

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 August 4, 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 -- July 7, 2015

III. APPROVAL OF CHECKS:

Expenses for August and September 2015

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Clover Field RV Park – Final Drainage Plan – Daniel Scott Engineering, LLC – Located off Hastings Friendswood Road / CR 127 and CR 124.
- B. Avalon Terrace, Section 6 – Final Drainage Plan – Jones & Carter – Located North of Hughes Ranch Road between Stone Road and Max Road.
- C. Southlake, Section 9 – Final Drainage Plan – LJA Engineering – Located South of Broadway across from Shadow Creek Ranch.
- D. Gas Station & Convenience Store Bailey Road – Final Drainage Plan – Lentz Engineering, LLC – Located South of Bailey Road and West of CR 879 B.

VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action** – To authorize the Chairman to take a record vote on a proposed tax rate for the 2015 Tax Year and to schedule the date, time and place for a Public Hearing on a proposed tax rate.
- B. Discussion, Consideration & Possible Action** – To approve Pay Estimate No. 12 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 \$239,832.96.

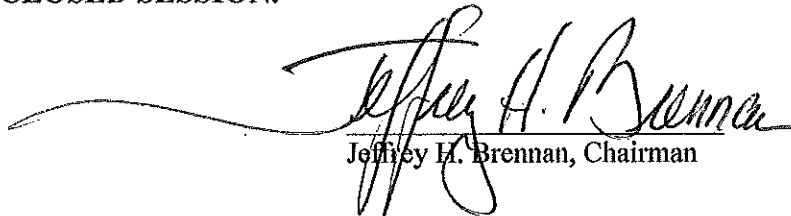
VII. CLOSED MEETING:

The Commissioners will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, Subchapter D; (After which the Commissioners will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

- A. TEXAS GOVERNMENT CODE, SECTION 551.072:** Deliberations about Real Property in respect to the purchase, exchange, lease or value of real property.
1. Discussion regarding 0.2778 Acres of property located North of Reflection Bay and North of McHard Road, Brazoria County, Pearland, Texas.
 2. Discussion regarding 1.0566 Acres of property located North of Reflection Bay and North of McHard Road, Brazoria County, Pearland, Texas.
 3. Discussion regarding 2.6928 Acres of property located Southeast of Dixie Farm Road and Southwest of Pine Crest Drive (Mary's Creek Bypass Access), Brazoria County, Pearland, Texas.
 4. Discussion regarding 2.2064 Acres of property located at the Northwest corner of CR 132 and CR 129 (Cowart's Creek Access), Brazoria County, Pearland, Texas.

VIII. RETURN TO OPEN MEETING FOR ANY ACTION ON MATTERS CONSIDERED IN CLOSED SESSION.

IX. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 29th day of July, 2015 at 11:00 O'CLOCK AM.
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