

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 September 1, 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 – August 4, 2015

III. APPROVAL OF CHECKS:

Expenses for September and October 2015

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Southern Oaks – Final Drainage Plan – LJA Engineers – Broadway West of Kingsley.
- B. Southlake, Section 9 – Final Drainage Plan – LJA Engineers – Broadway South of Shadow Creek Ranch.
- C. Panda Express – Final Drainage Plan – Heights Venture Architects – West of SH288 and South of Discovery Bay on Business Center Drive.
- D. Pearland Medical Resort – Final Drainage Plan – Costello Engineering & Surveying – North of CR 58 and West of Business Center Drive.
- E. North South Ditch Maintenance – Final Drainage Plan – KCI Technologies – South of Bailey Road and West of CR 143.

- F. Kingsley Convenience Store – Final Drainage Plan – JL Trevino & Associates, PLLC – North of CR 59 and East of CR 48.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To adopt the Annual Budget for the fiscal year beginning October 1, 2015 through September 30, 2016.
- B. **Discussion, Consideration & Possible Action** – To set the Property Tax rate for the year 2015.
- C. **Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase equipment with trades in accordance with the 2015/2016 budget.
- D. **Discussion, Consideration & Possible Action** – To adopt and authorize the Chairman to sign the Texas & County District Retirement Plan for the year 2016 which includes a 1% flat rate COLA benefits increase for the retirees.
- E. **Discussion, Consideration & Possible Action** – To authorize the payment of an optional contribution to the District’s account in the Subdivision Accumulation Fund in the System as set forth in Section 845.408 of the Texas County and District Retirement System Act.
- F. **Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign an Assignment of Drainage Easement from Brazoria MUD 29 for a 75’ Drainage Easement (Rodeo Palms, Palm Shore Sec 3).
- G. **Discussion, Consideration & Possible Action** – To accept and authorize Chairman to sign a Warranty Deed from Global XYZ Development, LLC for 2.0023 acres known as Medical Resort at Pearland – Reserve “A”.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 27th day of August, 2015 at 12:00 O’CLOCK PM.
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