

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 October 6, 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:

Public Hearing – September 1, 2015
Regular Meeting – September 1, 2015

III. APPROVAL OF CHECKS:

Expenses for October November 2015

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

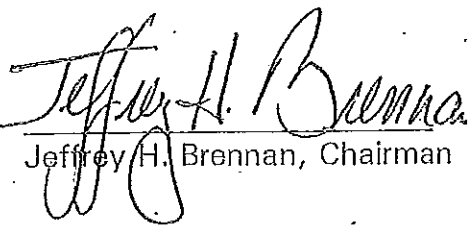
- A. Savannah Parkway and Laurel Heights Drive – Final Drainage Plan – LJA Engineering – located at Savannah Parkway and Laurel Heights Drive, North of CR 58.
- B. Old Airline Market (convenience store) – Final Drainage Plan – Cisneros Design Group – located North of Highway 6, West of SH 288.
- C. Shadow Creek Ranch Multi Family VI – Final Drainage Plan – LJA Engineering – located at the Northwest corner of Shadow Creek Ranch Parkway and Kingsley Drive.
- D. iShine Car Wash #10 – Final Drainage Plan – Lentz Engineering – located at Business Center Drive, North of CR 59 and South of Broadway.

- E. Phase III Mass Grading – Final Drainage Plan – LJA Engineering – located North of CR 58 and West of Savannah Parkway.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To approve the Order Adopting Investment Policy and list of qualified brokers to comply with the Public Funds Investment Act. Chapter 2256, Texas Government Code.
- B. **Discussion, Consideration & Possible Action** – To accept into the records of the District, the investment officers banking relationship disclosure letter, dated September 15, 2015 to comply with the Pubic Funds Investment Act.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 2nd day of October, 2015 at 10:00 O'CLOCK AM.
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