

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 November 3, 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 – October 6, 2015

**III. APPROVAL OF CHECKS:**

Expenses for November and December 2015

**IV. PUBLIC COMMENTS:**

**V. PLATS & PLANS – APPROVAL:**

- A. Rodeo Palms, Palm Shores Section 3 – Final Plat – EHRA – Located South of CR 58 in the existing Rodeo Palms development.
- B. Rodeo Palms, Palm Shores Section 3 – Final Drainage Plan, EHRA – Located South of CR 58 in the existing Rodeo Palms development.
- C. Lake Park Pearland – Final Drainage Plan – Kimley-Horn – Located North of Brookside Road / McHard and East of Cullen Parkway.
- D. Clayton Homes, 40.5 Acre Development – Final Drainage Analysis/Study – LJA Engineering – Located South of CR 128 and East of CR 175 (more generally South of CR 100, East of FM 1128 and West of SH 35).

- E. Stewart Heights, Section 1 – Final Drainage Plan – LJA Engineering – Located in Savannah development, West of Savannah Parkway and North of CR 58.
- F. Massey Lake Estates – Final Drainage Plan – Kirst Kosmoski – Located West of FM 1128, North of Bailey Road and South of Mary’s Creek.
- G. Rodeo Palms, The Colony Section 6 – Final Plat – EHRA – Located North of Rodeo Palms Parkway, East of CR 48 and South of CR 58.
- H. Max Road – Final Drainage Analysis/Study – RPS Klotz Associates – Located North of FM 518 to just the north of CR 403.
- I. Max Road – Final Drainage Plan – RPS Klotz Associates – Located North of FM 518 to just North of CR 403.
- J. Holiday Inn (expansion) – Final Drainage Plan – Daniel Scott Engineering – Located West of SH 35, South of Halik Road.
- K. Newport Lake Estates Detention Ponds and Infrastructure – Final Drainage Plan – Dannenbaum Engineering – Located at the Southeast corner of CR 58 and CR 48.
- L. Newport Lake Estates – Final Plat – Dannenbaum Engineering – Located at the Southeast corner of CR 58 and CR 48.

**VI. NEW BUSINESS:**

- A. Discussion, Consideration & Possible Action** – To receive a delinquent tax collection report from Perdue, Brandon, Fielder, Collins & Mott, LLP.
- B. Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign a contract with the auditing firm of McGrath & Co., PLLC to perform the annual financial audit for the District’s fiscal year ending September 30, 2015.
- C. Discussion, Consideration & Possible Action** – To approve Pay Estimate No. 13 and Final 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 \$155,544.15.
- D. Discussion, Consideration & Possible Action** – To accept a Drainage Easement for .0357 acres from Robert & Teresa Thompson off Dixie Farm Road for Mary Creek Bypass.

- E. Discussion, Consideration & Possible Action** – To accept a 133’ wide Drainage Easement, 4.5405 acres, from Cullen Stone, LTD (Lake Park Pearland) off Cullen Parkway along Clear Creek.
- F. Discussion, Consideration & Possible Action** – To accept a 75’ Drainage Easement, 1.034 acres, from Amberlyn Homes, LLC (Southern Oaks) off CR 48 / Kingsley Drive.
- G. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate, appraise, and survey the following tract of property to acquire a Drainage Easement along Cowart’s Creek; BCAD Account #170705, approximately 1.09 acres (South side of CR 132 & Northwest side of CR 129).

**VII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 30<sup>th</sup> day of October, 2015 at 2:00 O’CLOCK PM.  
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