

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 January 4, 2017 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. ELECTION OF OFFICERS**

**III. APPROVAL OF MINUTES:**

Regular Meeting – December 6, 2016

**IV. APPROVAL OF CHECKS:**

Expenses for January and February 2017

**V. PUBLIC COMMENTS**

**VI. PLATS & PLANS – APPROVAL:**

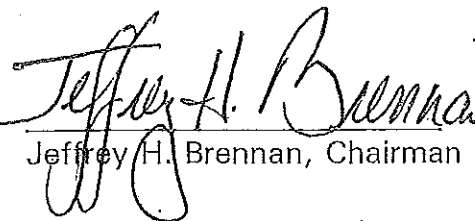
A. BCMUD 21 Water Plant, Phase 2 – Final Drainage Plan – LJA Engineering – 1530 CR 58, Northwest of the intersection of SH 6 and SH 288.

B. Center at Ridge Rock – Final Drainage Plan – Lentz Engineering – Southwest corner of Broadway and Kirby Drive.

**VII. NEW BUSINESS:**

- A. **Discussion, Consideration & Possible Action** – To authorize the expenses for Commissioners and Staff to attend Pearland Day in Austin and Brazoria County Days in Austin.
- B. **Discussion, Consideration & Possible Action** – To accept Drainage Easement for 0.3744 acres from GroGro, LLC (Center at Ridge Rock).
- C. **Discussion, Consideration & Possible Action** – To approve and authorize the Chairman to sign a Consent to Encroachment agreement with Center at Ridge Rock for a paved concrete driveway.

**VIII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 29<sup>th</sup> day of December, 2016 at 1:00 O'CLOCK PM.  
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