

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 April 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. APPROVAL OF MINUTES:

Regular Meeting – March 7, 2017

III. APPROVAL OF CHECKS:

Expenses for April and May 2017

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Kirby Storage – Final Drainage Plan – ALJ Lindsey – South of Broadway, West side of Kirby Dirve, near Pearland Town Center.
- B. 1838 CR 129 – Final Drainage Plan – ARK Engineering – South of CR 129, North of Cowart's Creek.
- C. Dollar General – Final Drainage Plan – L Squared Engineering – Southwest corner of Mars Drive and CR 48, South of CR 58.
- D. Reason for Hope – Final Drainage Plan – Everest Design Group – East of Chocolate Bayou Road, North of Fite Road.
- E. Pearland Marriott – Final Drainage Plan – Lentz Engineering – West of Business Center Drive, South of Broadway.

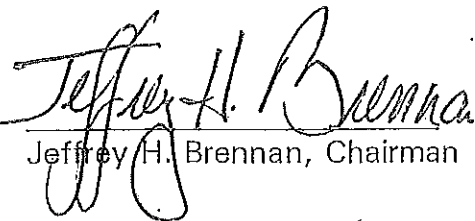
- F. Take 5 – Final Drainage Plan – ALJ Lindsey – North side of Broadway, East of Kirby Drive.
- G. Pooch Pad – Final Drainage Plan – Alvarado Group, LLC – 5115 McKnight Road, off FM 1125 South of Magnolia Road.
- H. Metta Center – Final Drainage Plan – GC Engineering – South of Brookside Road, West of Hatfield Road.
- I. The Lakes at Rodeo Palms, Section 2 – Final Plat – EHRA – North of Highway 6, West of SH 288 and East of CR 48.
- J. Pomona Lake B, Pedestrian Bridge – Final Drainage Plan – LJA Engineering – Pedestrian Bridged over existing Lake B within the Pomona Development.
- K. Old Alvin, Orange Street, Linwood – Final Drainage Plan – ARKK Engineers – Orange Street from SH 35 to Scheilder, Old Alvin Road from Old Town Ditch to East Plum Street, and Linwood from Orange Street to Old Alvin Road.

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 receive a Master Drainage Plan Update from Halff & Associates.
- C. Discussion, Consideration & Possible Action** - To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following Account Number #0234-0023-241 for property held in trust within the District.
- D. Discussion, Consideration & Possible Action** – To authorize Superintendent to negotiate for additional Right-of-Way, including appraise and survey property along Mary’s Creek ByPass @ Village Green, approximately 2.2 acres.
- E. Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for On/Off Road Dirt Hauling for Proposed Clear Creek Project.
- F. Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for HDPE pipe.
- G. Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for Concrete Box Culverts.

H. Discussion, Consideration & Possible Action – To authorize Superintendent to prepare a bid and publicly advertise for erosion control materials.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 3/14 day of March, 2017 at 2:00 O'CLOCK PM
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