# 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 May 1, 2018 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 – April 3, 2018

## III. APPROVAL OF CHECKS:

Expenses for May and June 2018

## IV. PUBLIC COMMENTS:

### V. PLATS & PLANS – APPROVAL:

- A. Manvel Town Center (BDD4 #16161) Drainage Study Brown and Gay Engineers Northwest Corner of SH 288 and SH 6.
- B. Yanni Palms Development (BDD4 #17187) Final Plat GC Engineering East of CR 48, West of Rodeo Palms, North of SH 6.
- C. Fuentes Office/Warehouse (BDD4# 18100) Final Drainage Plan Hilltop Engineering On CR 48 South of CR 59 and North of SH 6.
- D. Sedona Lakes, Section 10 (BDD4 #18120) Final Drainage Plan Lentz Engineering East of SH 288 and North of Mustang Bayou.
- E. Pomona, Section 9 (BDD4 #18122) Final Drainage Plan LJA Engineering Northeast of CR 48 and Mustang Bayou.

- F. Pomona, Section 10 (BDD4 #18126) Final Drainage Plan LJA Engineering Northeast of CR 48 and Mustang Bayou.
- G. Pomona Lift Station No. 2 (BDD4 #18129) Final Drainage Plan LJA Engineering Northeast of CR 48 and Mustang Bayou.
- H. Pomona Rec Center, Phase 2 (BDD4 #18130) Final Drainage Plan LJA Engineering Southeast Corner of Pomona Parkway and Kirby Drive.

## VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** To award the bid for Regency Ditch Phase II Slope Paving Project.
- B. **Discussion, Consideration & Possible Action** To authorize the superintendent, to provide equipment, personnel and assistance to entities in Brazoria County and surrounding areas outside the jurisdiction of BDD4, within the State of Texas, in accordance with BDD4's emergency storm procedures.

## VII. ADJOURN

Jeffrey H. Brennan, Chairman