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 July 10, 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 – June 5, 2018

III. APPROVAL OF CHECKS:

Expenses for July and August 2018

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Rice Drier Business Park (BDD4 #17139) Final Drainage Plan BGE Inc West of SH 35, East of Railroad and North of Town Ditch.
- B. Stewart Heights at Savannah, Section 9 (BDD4 #17176) Final Plat LJA Engineers North of CR 58 and West of Savannah Parkway.
- C. Stewart Heights at Savannah, Section 12 (BDD4 #17177) Final Plat LJA Engineers North of CR 58 and West of Savannah Parkway.
- D. Stewart Heights at Savannah, Section 18 (BDD4 #17178) Final Plat LJA Engineers North of CR 58 and West of Savannah Parkway.
- E. Yanni Palms (BDD4 #17187) Final Drainage Plan GC Engineering East side of CR 48 and South of CR 58.

- F. GB Industry (BDD4 #18133) Final Plat Windrose Services Northwest Corner of CR 127 and CR 124.
- G. GB Industry (BDD4 #18131) Final Drainage Plan PRD Development Services Northwest Corner of CR 127 and CR 124.
- H. Pearland Airport Industrial Park (BDD4 #18137) Final Drainage Plan Daniel Scott Engineering CR 127 and Northwest of CR 130.
- I. Davita Sagemont Dialysis Center (BDD4 #18144) Final Drainage Plan TEAM
 North of FM 518, South of Mary's Creek and West of Woodcreek Drive.
- J. Savannah Nature Park (BDD4 #18145) Final Drainage Plan LJA Engineering Southeast Corner of Laurel Heights Drive and Savannah Parkway.
- K. The Mansion on Southfork (BDD4 #18150) Final Plat J. Morales, Inc. West of Kirby Drive and CR 59.

VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action To accept the Dedication of Drainage Easement for 0.2015 acres from Robert O'Neill, Brazoria County, for the Manor Road Storm Sewer Project at Clear Creek.
- **B.** Discussion, Consideration & Possible Action To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following Account Number #4100-0027-000 for property held in trust within the District.
- C. Discussion, Consideration & Possible Action To award the bid for an Annual Contract for HDPE pipe.
- **D. Discussion, Consideration & Possible Action** To award the bid for an Annual Contract for Concrete Box Culverts.

VII. ADJOURN

effrey/H. Brennan, Chairman

THEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS day of July, 2018 at 150 O'CLOCK PM

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