

**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 11, 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 – June 6, 2017

**III. APPROVAL OF CHECKS:**

Expenses for July and August 2017

**IV. PUBLIC COMMENTS:**

**V. PLATS & PLANS – APPROVAL:**

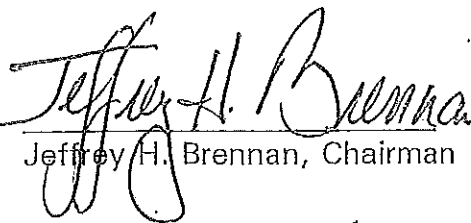
- A. Arby's Restaurant – Final Drainage Plan – Devco Group – Northwest corner of Shauntel and FM 518.
- B. Stewart Heights, Section 5 – Final Drainage Plan – LJA Engineering – Corner of CR 58 and Savannah Parkway.
- C. Stonewall Subdivision – Final Drainage Plan – LJA Engineering – South of the intersection of Hastings Cannon and Pearland Sites Road.
- D. CR 190 Bridge Replacement – Final Drainage Plan – Parson Brinkerhoff - CR 190 and BDD4 E 101-01-00 (Mc Cutchen Ditch).
- E. Rodeo Palms, Palm Villas Section 2 – Final Drainage Plan – EHRA Engineering – West side of SH 288 on Rodeo Palms Parkway.

- F. Amundsen – Final Drainage Plan – Lentz Engineering – East side of Miller Ranch Road and North of FM 518.
- G. Mustang Bayou Benching – Final Drainage Plan – Lentz Engineering – East of SH 288 and South of Mustang Bayou.
- H. Stewart Heights, Section 6 – Final Plat – LJA Engineering – North of CR 58 and West of Savannah Parkway.
- I. Wagon Trail Drainage Improvements – Final Drainage Plan – Halff Associates – Along Wagon Trail (Broadway to Bardet), Cantu Road, and Ochoa Road to Corrigan Ditch.

**VI. NEW BUSINESS:**

- A. **Discussion, Consideration & Possible Action** – To award the bid for the Proposed On and Off Road Hauling for the Clear Creek Channel Improvements Project.
- B. **Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign a Consent to Encroachment from Arby's, along Mary's Creek.
- C. **Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign a Consent to Construction of Drainage Project from Ashton Houston Residential, LLC, for the Benching at Mustang Bayou.

**VII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 14<sup>th</sup> day of July, 2017 at 2:30 O'CLOCK PM  
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