

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 November 7, 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 – October 3, 2017

III. APPROVAL OF CHECKS:

Expenses for November and December 2017

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Southlake, Section 12 – Final Drainage Plan – LJA Engineering – South of Broadway and West of Kirby Drive.
- B. Pearland East Development – Final Drainage Plan – Texas Engineering and Mapping – On FM 518 near Woodcreek.
- C. Retail and Convenience Store – Final Drainage Plan – DAC Engineering – SH 6 and Savannah Parkway.
- D. C Store and retail at CR 94 – Final Drainage Plan – Heights Engineering – Southwest Corner of Bailey and CR 94 (Smith Ranch Road).
- E. Stewart Heights Recreation Center – Final Drainage Plan – LJA Engineering – Southwest Corner of CR 58 and Savannah Parkway.
- F. Stewart Heights, Section 11 – Final Drainage Plan – LJA Engineering – Laurel Heights Drive and Savannah Parkway.

VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action** – To approve Resolution 2017-001 to Request and Support Funding for the Corps Authorized Construction Ready Project on Clear Creek for 2018.
- B. Discussion, Consideration & Possible Action** – To accept a Temporary Drainage Easement from Smith Park 21 Development, LLC for 2.921 acres South of CR 59 and West of CR 48.
- C. Discussion, Consideration & Possible Action** – To declare a T6030 New Holland Tractor with Alamo Boom Mower as surplus property and accept the City of Brookside Village's offer to purchase the stated surplus property as being advantageous to the District; and to authorize the Chairman to sign and Order Authorizing the Sale of said Surplus Tractor to the City of Brookside Village.
- D. Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for the Regency Ditch, Phase 2 Slope Paving Project.
- E. Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for the Country Place Ditch Drainage Improvement Project.
- F. Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for the Joe Martin Ditch Drainage Improvement Project.
- G. Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for the Masonic Lodge Ditch Drainage Improvement Project.
- H. Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for an Annual Contract for Selected Slope Paving Services within the District.
- I. Discussion, Consideration & Possible Action** – To authorize Superintendent to prepare a bid and publicly advertise for an Annual Contract for Selected Contract Services within the District.
- J. Discussion, Consideration & Possible Action** – To approve and authorize payment of \$6,870.00 for the Clear Creek Watershed Steering Committee Annual Dues for the Fiscal Year October 1, 2017 through September 30, 2017.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 3rd day of November 2017 at 7:00 O'CLOCK AM
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