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 December 4, 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 – November 7, 2018

III. APPROVAL OF CHECKS:

Expenses for December 2018 and January 2019

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Pomona, Section 13 BDD4 #18159 Final Drainage Plan LJA Engineering North of Mustang Bayou and East of CR 48.
- B. Pomona, Section 15 BDD4 #18160 Final Drainage Plan LJA Engineering North of Mustang Bayou and East of CR 48.
- C. Pomona Parkway, Section 13 BDD4 #18159 Final Drainage Plan LJA Engineering North of Mustang Bayou and East of CR 48.

VI. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To approve changing the following regular scheduled Board Meetings: from January 1, 2019 to January 8, 2019; from July 2, 2019 to July 9, 2019; and from September 3, 2019 to September 10, 2019.

- **B.** Discussion, Consideration & Possible Action To authorize the expenses for Commissioners and Staff to attend Pearland Day in Austin and Brazoria County Days in Austin.
- C. Discussion, Consideration & Possible Action To reject the recommendation of the Property Tax Resale Committee of Brazoria County, Account No. 2210-0243-000, Blk 77, Lot 7, Brookside, Brazoria County, Texas, held in trust within the District and to authorize the Chairman to purchase and sign all necessary documents for the purchase of the property.

VII. ADJOURN

Jeffrey H. Brennan, Chairman