

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 January 8, 2019 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. ELECTION OF OFFICERS**

**III. APPROVAL OF MINUTES:**

Regular Meeting – December 4, 2018

**IV. APPROVAL OF CHECKS:**

Expenses for January and February 2019

**V. PUBLIC COMMENTS**

**VI. PLATS & PLANS – APPROVAL:**

- A. Cohen Pipe – BDD4 #18139 – Final Drainage Plan – JRH Engineering & Environmental Services, Inc. – Northwest Corner of McKeever Road and Harkey Road.
- B. Pomona, Section 13 – BDD4 #18154 – Final Plat – LJA Engineering – South and East of the American Canal and North of Pomona Parkway.
- C. Pomona, Section 15 – BDD4 #18155 – Final Plat – LJA Engineering – South and East of the American Canal and South of Pomona Parkway.
- D. Pomona Parkway Street Dedication #2 – BDD4 #18156 – Final Plat – LJA Engineering – South and East of the American Canal and West of Kirby Drive.
- E. Pomona Water Supply Plant No. 1, Phase 2 – BDD4 #18195 – Final Drainage Plan – LJA Engineering – West side of SH288, North of Mustang Bayou.
- F. Waffle House on CR 59 – BDD4 #18218, Final Plat – FMS Surveying, Inc. – On CR 59 at the Kirby Commercial Subdivision.
- G. Airpark Estates, Section 4 – BDD4 #18229, Final Plat – Gormly Surveying, Inc. – Pearland Regional Airport.

H. Airpark Estates, Section 5 – BDD4 #18230 – Final Plat – Gormly Surveying, Inc.  
– Pearland Regional Airport.

**VII. NEW BUSINESS:**

A. **Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign a contract with the auditing firm of McGrath & Co., PLLC to perform the annual financial audit for the District's fiscal year ending September 30, 2018.

**VIII. CLOSED MEETING:**

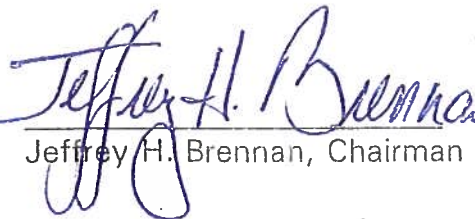
The Commissioners will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, Subchapter D; (after which the Commissioners will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

A. **TEXAS GOVERNMENT CODE, SECTION 551.074:** Personnel matters.

1. Discussion regarding personnel matters.

**IX. RETURN TO OPEN MEETING FOR ANY ACTION ON MATTERS CONSIDERED IN CLOSED SESSION.**

**X. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 4<sup>th</sup> day of January 2019 at 2:30 O'CLOCK PM  
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