

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 February 5, 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. APPROVAL OF MINUTES:

Regular Meeting – January 8, 2019

III. APPROVAL OF CHECKS:

Expenses for February and March 2019

IV. PUBLIC COMMENTS

V. PLATS & PLANS – APPROVAL:

- A. Pomona, Section 12 (BDD4 #18170) – Final Drainage Plan – LJA Engineering – East of Mustang Bayou, near CR 48.
- B. Pomona, Section 14 (BDD4 #18171) – Final Drainage Plan – LJA Engineering – East of Mustang Bayou, near CR 48.
- C. Lake Park Office Building (BDD4 #18204) – Final Drainage Plan – Lentz Engineering – Northeast corner of Cullen Parkway and McHard Road.
- D. Family Dollar (BDD4 #18206) – Final Drainage Plan – Berry Engineering – West of CR 143, North of CR 128.
- E. Midtown at Magnolia Townhomes (BDD4 #18207) – Final Drainage Plan – LJA Engineering – Southeast corner of Magnolia and FM 1128; North of Mary's Creek.
- F. Midtown at Magnolia (BDD4 #18216) – Final Plat – LJA Engineering – Southeast corner of Manvel Road and Magnolia Parkway.
- G. Pearwood RV Park, Phase II (BDD4 #18219) – Final Drainage Plan – Daniel Scott Engineering – Southeast corner of CR 124 and CR 127.
- H. Kirby Drive Street Dedication, Section 1 (BDD4 #18223) – Final Plat – BGE, Inc. – West of SH 288, South of CR 58, and East of CR 48.
- I. Manvel Town Center, Section 1 (BDD4 #18224) – Final Plat – BGE, Inc. – West of SH 288, South of CR 58, and East of CR 48.

- J. Manvel Town Center, Section 2 (BDD4 #18225) – Final Plat – BGE, Inc. – West of SH 288, South of CR 58, and East of CR 48.
- K. Manvel Town Center Detention Ponds and MUD Facilities (BDD4 #18226) – Final Plat – BGE, Inc. – West of SH 288, South of CR 58, and East of CR 48.
- L. Stewart Heights, Section 23 (BDD4 #19101) – Final Plat – LJA Engineering – North of CR 58 and East of Savannah Parkway.
- M. Stewart Heights, Section 24 (BDD4 #19102) – Final Plat – LJA Engineering – North of CR 58 and East of Savannah Parkway.
- N. Family Dollar (BDD4 #19103) – Final Plat – Century Engineering – West of CR 143 and North of CR 128.
- O. Amazing Grace Assembly (BDD4 #19104) – Final Plat – The Wilson Survey Group – South side of Palmetto Street, East of FM 521.
- P. Cullen RV Resort (BDD4 #19106) – Final Plat – South Point Surveying – Southwest Intersection of Bailey Road and CR 102.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To designate a banking depository, per Sec.49.156 of the Texas Water Code for a term of two years, beginning February 15, 2019 and ending February 15, 2021.
- B. **Discussion, Consideration & Possible Action** – To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following Account Number #2210-0243-000 for property held in trust within the District.
- C. **Discussion, Consideration & Possible Action** – To approve and authorize payment of \$2.86 for the Dickinson Bayou Steering Committee Annual Dues for the Fiscal Year October 1, 2018 through September 30, 2019.
- D. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement from Jason & April Bunch for 0.276 acres along Hood Ditch.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 1st day of February, 2019 at 1:00 O'CLOCK PM
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