

**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 March 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 – February 5, 2019

**III. APPROVAL OF CHECKS:**

Expenses for March and April 2019

**IV. PUBLIC COMMENTS:**

**V. PLATS & PLANS – APPROVAL:**

- A. Keating Toyota (BDD4 #17180) – Final Plat – Windrose Land Services – Northeast Intersection of CR 53 & SH 288.
- B. Manvel Town Center Wastewater Plant (BDD4 #18141) – Final Drainage Plan – BGE Inc. – Final Drainage Plan – West of SH 288 and North of SH 6.
- C. Pomona, Section 12 (BDD4 #18162) – Final Plat – LJA Engineering – South and East of the American Canal, North of Pomona Parkway.
- D. Pomona, Section 14 (BDD4 #18163) – Final Plat – LJA Engineering – South and East of the American Canal, North of Pomona Parkway.
- E. Stewart Heights, Section 12 (BDD4 #18184) – Final Drainage Plan – LJA Engineering – West of Laurel Heights and Savannah Parkway.
- F. K&D Office Building (BDD4 #18202) – Final Drainage Plan – 1<sup>st</sup> Call Properties – Final Drainage Plan – On CR 129D, East of SH 35 and South of Cannon Ditch.
- G. 713 Moore Road (BDD4 #19109) – Final Drainage Plan – Shelmark Engineering – South of Chigger Creek, East of SH 35.

- H. Pomona Backyard Park (BDD4 #19113) – Final Drainage Plan – LJA Engineering – Southeast Corner of Blue Ridge and Piney Creek Drive.
- I. Stewart Heights, Section 23 (BDD4 #19114) – Final Drainage Plan – LJA Engineering – North of Laurel Heights, East of Savannah Parkway.
- J. Friendswood Columbus Club (BDD4 #19115) – Final Drainage Plan – Daniel Scott Engineering – Northeast Corner of CR 129 and Baker Road.
- K. Central Ford Car Wash II (BDD4 #19112) – Final Plat – M2L Associates – Bordered by SH288 & CR 94, South of CR 59.

**VI. NEW BUSINESS:**

- A. **Discussion, Consideration & Possible Action** – To appoint an Investment Officer for the District to comply with the Public Funds Investment Act.

**VII. 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.

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

**IX. ADJOURN**

  
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Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 28<sup>th</sup> day of February 2019 at 3:00 O'CLOCK AM  
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