

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 April 2, 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 – March 5, 2019

III. APPROVAL OF CHECKS:

Expenses for April and May 2019

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Manvel Town Center Water Plant (BDD4 #18153) – Final Drainage Plan – BGE, Inc. – SH 288 and SH 6
- B. Pomona, Section 16 (BDD4 #18172) – Final Drainage Plan – LJA Engineering, Inc. – CR 48 at Mustang Bayou
- C. Pomona Parkway, Phase 4 (Street Dedication #3) (BDD4 #18173) – Final Drainage Plan – LJA Engineering, Inc. – CR 48 at Mustang Bayou
- D. Third Coast Terminals (BDD4 #18193) – Final Drainage Plan – Daniel Scott Engineering, LLC – Southeast side of Hickory Slough and Mykawa Road.
- E. Waffle House (BDD4 #18220) – Final Drainage Plan – ALJ-Lindsey, LLC – 2690 CR 59.
- F. Water, Sanitary, & Storm Extension (BDD4# 18222) – Final Drainage Plan – ALJ-Lindsey, LLC – Northwest corner of Bailey Drive and Smith Ranch Road.

- G. Keating Toyota (BDD4 #18231) – Final Drainage Plan – Duplantis Design Group – Northeast of Del Bello and SH 288; by Rodeo Palms Subdivision.
- H. Cullen RV Resort (BDD4 #19105) – Final Drainage Plan – N Architectural Group – Southwest of Bailey Road and CR 102.
- I. Phase 1 Detention & Drainage to serve Del Bello Lakes (BDD4 #19107) – Final Drainage Plan – LJA Engineering, Inc. – Southeast of Del Bello and SH 288.
- J. Offsite 12-inch Water Line & 10-inch Sanitary Sewer to serve Del Bello Lakes (BDD4 #19108) – Final Drainage Plan – LJA Engineering, Inc. – Intersection of Iowa Lane and SH 6 to Del Bello Lakes Development.
- K. Cibulski Estates (BDD4 #19116) – Final Plat – South Point Surveying – On Stevenson Road near Rustic Lane.
- L. Silverlake Elementary (BDD4 #19118) – Final Drainage Plan – PBK – 2550 CR 90.
- M. Dollar General Lenamon Grove Addition (BDD4 #19120) – Final Plat – Linfield, Hunter, & Junius, Inc. – Northeast of Moore Rad at SH 35 Intersection.
- N. Del Bello Lift Station No. 1 (BDD4 #19122) – Final Drainage Plan – LJA Engineering, Inc. – Del Bello & SH 288 Intersection.
- O. Trevino Addition (BDD4 #19123) – Final Plat – Pro-Surv. – Southeast of CR 124 & CR 125.
- P. Sleepy Hollow Estates (BDD4 #19125) – Final Plat – Pro-Surv. – Sleepy Hallow Drive and Rip Van Winkle Drive.
- Q. Rice Drier Business Park (BDD4 #19128) – Final Plat – Tetra Surveys – Rice Drier Road near SH 35.

VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action** – To appoint John Genaro as Superintendent with full authority to manage and operate the affairs of the district subject to orders of the board (Chapter 49.056 Water Code), effective April 2, 2019.
- B. Discussion, Consideration & Possible Action** – To adopt a Resolution Supporting HB 1263 relating to an order by a drainage district to maintain certain infrastructure.

- C. Discussion, Consideration & Possible Action** – to notify the public of the FEMA Local Hazard Mitigation Plan Updated Draft available for public review and comment at www.bdd4.org and Board presentation from Andrea Broughton.
- D. Discussion, Consideration & Possible Action** – To accept a Drainage Easement from ERS Rental Solutions, LLC on the Rice Drier Plat.
- E. Discussion, Consideration & Possible Action** – To accept a Drainage Easement from Jack & Valary Cibulski on the Cibulski Estates Plat for Buckholt Ditch.
- F. Discussion, Consideration & Possible Action** – To accept, approve and authorize the Chairman to sign the annual financial audit for the fiscal year ending September 30, 2018, as prepared by McGrath & Co., PLLC – CPAs.

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


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 27th day of March, 2019 at 1:30 O'CLOCK PM
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