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 May 7, 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 – April 2, 2019

III. APPROVAL OF CHECKS:

Expenses for May and June 2019

- IV. PUBLIC COMMENTS:
- V. PLATS & PLANS APPROVAL:
 - A. CR 101 (CR 90 to FM 1128) (BDD4 #140192) Final Drainage Plan GC Engineering, Inc. CR 101 from CR 90 to FM 1128.
 - B. Pomona, Section 16 (BDD4 #18164) Final Plat LJA Engineering South and East of the American Canal, North of Pomona Parkway.
 - C. Pomona Parkway Street Dedication No. 3 (BDD4 #18165) Final Plat LJA Engineering South and West of the American Canal, East of Mustang Bayou.
 - D. Bodark Drive Street Dedication (BDD4 #18166) Final Plat LJA Engineering South and West of the American Canal, East of Mustang Bayou.
 - E. Del Bello Lakes, Section 1 (BDD4 #18208) Final Plat LJA Engineering South of Del Bello Blvd. and West of the American Canal.
 - F. Del Bello Lakes, Section 1 (BDD4 #18209) Final Drainage Plan LJA Engineering South of Del Bello Blvd. and West of the American Canal.

- G. Del Bello Lakes, Section 2 (BDD4 #18210) Final Plat LJA Engineering South of Del Bello Blvd. and West of the American Canal.
- H. Del Bello Lakes, Section 2 (BDD4 #18211) Final Drainage Plan LJA Engineering South of Del Bello Blvd. and West of the American Canal.
- I. Del Bello Lakes, Section 3 (BDD4 #18212) Final Plat LJA Engineering South of Del Bello Blvd. and West of the American Canal.
- J. Del Bello Lakes, Section 3 (BDD4 #18213) Final Drainage Plan LJA Engineering South of Del Bello Blvd. and West of the American Canal.
- K. Del Bello Blvd. & Manvel Pkwy Street Dedication (BDD4 #18214) Final Plat LJA Engineering South of Del Bello Blvd. and West of the American Canal.
- L. Del Bello Blvd. & Manvel Pkwy Street Dedication (BDD4 #18215) Final Drainage Plan LJA Engineering South of Del Bello Blvd. and West of the American Canal.
- M. Ivy Kids Early Learning Center (BDD4 #18221) Final Drainage Plan Mission Engineering Northwest corner of CR 94 and Bailey.
- N. Fordham at Silverlake (BDD4 #19117) Final Drainage Plan PRD Land Development Services East of Hwy 288 and West of CR 94.
- O. 2604 Rip Van Winkle Dr. (BDD4 #19124) Final Drainage Plan JRH Engineering, Inc.
- P. Kirby Road (BDD4 #19126) Final Drainage Plan BGE, Inc. North of SH 6 and West of SH 288.
- Q. Croix Pkwy Waterline Extension & Storm Sewer Outfall (BDD4 #19130) Final Drainage Plan LJA Engineering, Inc. Croix Pkwy and Pomona Pkwy.
- R. Trevino Addition (BDD4 #19133) Final Drainage Plan JRH Engineering 17600 CR 125.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** To receive a Master Drainage Plan presentation from Halff & Associates.
- B. **Discussion, Consideration & Possible Action** To approve and authorize Chairman to sign an Interlocal Agreement for Installation and Maintenance of Gage Stations with The Harris County Flood Control District.

C. **Discussion, Consideration & Possible Action** – To authorize the superintendent, to provide equipment, personnel and assistance to entities in Brazoria County and surrounding areas outside the jurisdiction of BDD4, within the State of Texas, in accordance with BDD4's emergency storm procedures.

VII. ADJOURN

Jeffrey H. Brennan, Chairman