

**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 June 4, 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 – May 7, 2019

III. APPROVAL OF CHECKS:

Expenses for June and July 2019

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. MA and Sons Retail Center (BDD4 #17179) – Final Drainage Plan – Cive Inc. - Northwest corner of Savannah Parkway and SH 6.
- B. Pearland Chinese Church (BDD4 #19100) – Final Drainage Plan – Shelmark Engineering – East side of Miller Ranch Road and North of Broadway.
- C. Auto Zone (BDD4 #18217) – Final Drainage Plan – Bid Red Dog Engineering – Northeast corner of Broadway and Woodcreek Drive.
- D. Iowa Colony Caliber Collision (BDD4 #19141) – Final Plat – Windrose Land Services – North of SH 6 and West of SH 288.
- E. Iowa Colony Caliber Collision (BDD4 #19119) – Final Drainage Plan – HPCivil Engineering – North of SH 6 and West of SH 288.

- F. BC MUD 21 WWTP (BDD4 #19131) – Final Drainage Plan – LJA Engineering, Inc. – North of SH 6 in Savannah Development; West of SH 288.
- G. COP Fire Station #7 (BDD4 #19134) – Final Plat – Boundary One – North side of Bailey Road, East of Veterans Drive.
- H. City of Pearland PW and Engineering Building (BDD4 #19137) – Final Drainage Plan – Huitt-Zollars – Northwest corner of Old Alvin and Orange Street.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To award the bid for the Masonic Lodge Ditch Improvements Project.
- B. **Discussion, Consideration & Possible Action** – To approve and adopt the Revised BDD4 Employee Handbook, thus superseding all previously adopted handbooks and actions taken by the board.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 30th day of May, 2019 at 2:30 O'CLOCK PM.
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