

**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 July 9, 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 – June 4, 2019

**III. APPROVAL OF CHECKS:**

Expenses for July and August 2019

**IV. PUBLIC COMMENTS:**

**V. PLATS & PLANS – APPROVAL:**

A. Brookney Street Ditch (BDD4 #17169) – Final Drainage Plan – HRGreen – City of Pearland Project on Brookney Street, South of CR 403.

**VI. NEW BUSINESS:**

A. **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.

B. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement for 3.64 acres from Barbara Lenamon, Brazoria County, for Dollar General.

- C. Discussion, Consideration & Possible Action** – To accept a Consent to Encroachment for 0.1635 acres from BCMUD 35, Brazoria County, for an access drive for Valeo/Pearland Vineyard.
- D. Discussion, Consideration & Possible Action** – To award the annual bid for Motor Fuels.
- E. Discussion, Consideration & Possible Action** – To award the annual bid for Vegetation Control and Chemical Application.

**VII. ADJOURN**



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 3<sup>rd</sup> day of July, 2019 at 10:00 O'CLOCK AM.  
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