



Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting
No. 7

July 9, 2019
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session July 9, 2019 with the following Commissioners present:

Jeffrey H. Brennan

Dan Keller

Harrison Rogers

Others Attending:

See Attached List

The meeting was called to order by Chairman Jeffrey Brennan and the Board considered the following items:

II. APPROVAL OF MINUTES:

Regular Meeting – June 4, 2019

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the minutes of the above meeting as submitted. Motioned carried unanimously.

III. APPROVAL OF CHECKS:

Expenses for July and August 2019

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 38645 – 38733. Motion carried unanimously.

IV. PUBLIC COMMENT:

None.

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.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the plats and plans, as submitted above, based on the recommendation of Andrea Broughton, PE, District Engineer. Motion carried unanimously.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – approve and adopt the Revised BDD4 Employee Handbook, thus superseding all previously adopted handbooks and actions taken by the board.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve and adopt the Revised BDD4 Employee Handbook, thus superseding all previously adopted handbooks and actions taken by the board. Motion carried unanimously.

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

Motion: Commissioner Brennan; Second: Commissioner Rogers; To accept a Drainage Easement for 3.64 acres from Barbara Lenamon, Brazoria County, for Dollar General. Motion carried unanimously.

- 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.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To accept a Consent to Encroachment for 0.1635 acres from BCMUD 35, Brazoria County, for an access drive for Valeo/Pearland Vineyard. Motion carried unanimously.

- D. **Discussion, Consideration & Possible Action** – To award the annual bid for Motor Fuels.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the annual bid for Motor Fuels to Lee Oil Company. Motion carried unanimously.

- E. **Discussion, Consideration & Possible Action** – To award the annual bid for Vegetation Control and Chemical Application.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the annual bid for Vegetation Control and Chemical Application to El Campo Spraying. Motion carried unanimously.

VII. ADJOURN

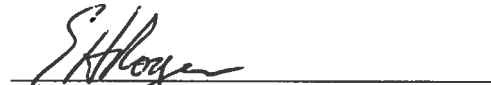
No further business, the meeting adjourned at 9:12 A.M. July 9, 2019.



Jeffrey H. Brennan, Chairman



Dan Keller, Secretary



Harrison Rogers