

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 August 6, 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. PUBLIC COMMENTS

III. APPROVAL OF MINUTES:

Regular Meeting – July 9, 2019

IV. APPROVAL OF CHECKS:

Expenses for August and September 2019

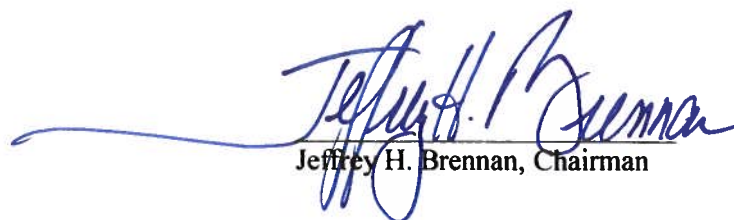
V. PLATS & PLANS – APPROVAL:

- A. 1 Acre Besser Plumbing Tract (BDD4 #19110) – Final Drainage Study – BGE – North side of Halik Street near BNSF railroad, West of SH 35.
- B. Sedona Lakes Retail (BDD4 #19129) – Final Drainage Plan – ALJ-Lindsey, LLC – Northwest corner of Bailey and Smith Ranch Road.
- C. Dollar General (BDD4 #19138) – Final Drainage Plan – Linfield, Hunter & Junius, Inc. – Northeast corner of Moore Road and SH 35.
- D. Hughes Tract (BDD4 #19139) – Final Drainage Plan – Lentz Engineering – South of SH 6 and West of SH 288 on Sanders Road.
- E. YMS Estate (BDD4 #19145) – Final Plat – South Point Surveying – 3010 Hatfield Road.
- F. Hernandez Residence (BDD4 #19147) – Final Drainage Plan – AL&B Engineering – 17551 Herridge, South of CR 100.
- G. Painter Estates (BDD4 #19151) – Final Plat – Pro-Surv – 17616 CR 125.

VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action** – To authorize the Chairman to take a record vote on a proposed tax rate for the 2019 Tax Year and to schedule the date, time and place for a Public Hearing on a proposed tax rate.
- B. Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign an Interlocal Agreement with the City of Pearland for a joint regional drainage improvement project for Hickory Slough.
- C. Discussion, Consideration & Possible Action** – To accept the General Warranty Deed with Variances for 0.6241 acres from the Center at Pearland Parkway III (BDD4 #18105).
- D. Discussion, Consideration & Possible Action** – To accept an Access Easement from the Center at Pearland Parkway III.
- E. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19609 Concrete Paving Services Annual Contract.
- F. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19610 General Contract Services Annual Contract.
- G. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19611 Hauling Services Annual Contract.
- H. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19612 Reinforced Concrete Storm Sewer Box Culverts Annual Contract.
- I. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19613 High Density Polypropylene Storm Sewer Pipes Annual Contract.
- J. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19614 Hydromulch Materials Annual Contract.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 13th day of August 2019 at 3:45 O'CLOCK PM.
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