

**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 September 10, 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 – August 6, 2019

**III. APPROVAL OF CHECKS:**

Expenses for September and October 2019

**IV. PUBLIC COMMENTS:**

**V. PLATS & PLANS – APPROVAL:**

- A. Manvel Town Center Public Utilities, Phase 1A – BDD4 #19127 – Final Drainage Plan – LJA Engineering, Inc. – Northwest of the Intersection of SH 288 and SH 6.
- B. Stewart Heights, Section 24 – BDD4 #19132 – Final Drainage Plan – LJA Engineering, Inc. – East of Savannah Parkway and North of Laurel Heights Drive.
- C. Pearland Senior Living – BDD4 #19148 – Final Drainage Plan – K C United, Inc. – South of Province Village Drive and East of Pearland Parkway.
- D. Allen Hanger – BDD4 #19149 – Final Drainage Plan – Daniel Scott Engineering, LLC – Airfield Lane near CR 130.
- E. Pomona, Section 17 – BDD4 #19153 – Final Drainage Plan – LJA Engineering, Inc. – East of CR 48 and South of Mustang Bayou.

- F. Ralph & Priscilla Motte Subdivision – BDD4 #19160 – Final Plat – Doyle & Wachsetter, Inc. – SH 6, West and Adjacent to the Property at 15511 SH 6, Rosharon, TX.
- G. 9459 West Sterling Drive – BDD4 #19166 – Final Drainage Plan – JRH Engineering – North of West Sterling Drive and West of Brookney Street.

**VI. NEW BUSINESS:**

- A. **Discussion, Consideration & Possible Action** – To adopt the Annual Budget for the fiscal year beginning October 1, 2019 through September 30, 2020.
- B. **Discussion, Consideration & Possible Action** – To set the Property Tax rate for the year 2019.
- C. **Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase equipment with trades in accordance with the 2019/2020 budget.
- D. **Discussion, Consideration & Possible Action** – To authorize the payment of an optional contribution to the District’s account in the Subdivision Accumulation Fund in the System as set forth in Section 845.408 of the Texas County and District Retirement System Act.
- E. **Discussion, Consideration & Possible Action** – To adopt and authorize the Chairman to sign the Texas & County District Retirement Plan for the year 2020 which includes a 2% flat rate COLA benefits increase for the retirees.
- F. **Discussion, Consideration & Possible Action** – To receive a delinquent tax collection report from Perdue, Brandon, Fielder, Collins & Mott, LLP.
- G. **Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign Consent to Encroachment for Midtown and Magnolia.

**VII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 5<sup>th</sup> day of September, 2019 at 12:10 O’CLOCK PM.  
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