

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 October 1, 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:

Public Hearing – September 10, 2019
Regular Meeting – September 10, 2019

IV. APPROVAL OF CHECKS:

Expenses for October and November 2019

V. PLATS & PLANS – APPROVAL:

- A. McHard Road Improvement Project (City of Pearland) – BDD4 #130039 – Final Drainage Plan – Freese & Nichols – McHard Road from Cullen to Mykawa.
- B. Pet Suites of Pearland – BDD4 #19150 – Final Drainage Plan – ALJ-Lindsey, LLC – East of Kirby Drive and Southwest entrance drive to Pearland Town Center.
- C. Manvel Town Center Public Detention Ponds, Phase 1A – BDD4 #18200 – Final Drainage Plan – BGE, Inc. – Northwest Corner of SH 288 and SH 6.
- D. Manvel Town Center, Section 1 – BDD4 #19164 – Final Plat – BGE, Inc. – Northwest Corner of SH 288 and SH 6.

VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action** – To adopt a Resolution Approving Review of Investment Policy, Strategies and Objectives to comply with the Public Funds Investment Act. Chapter 2256, Texas Government Code.
- B. Discussion, Consideration & Possible Action** – To award the bid for the Mykawa Drainage Improvement Project, BDD4 #17616 and authorize the Superintendent to send out the Notice to Proceed.

VII. ADJOURN



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 21st day of September 2019 at 3:00 O'CLOCK PM.
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