

**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 November 5, 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 – October 2, 2018

IV. APPROVAL OF CHECKS:

Expenses for November and December 2018

V. PLATS & PLANS WITH VARIANCE – APPROVAL:

- A. Caldwell Tract – BDD4 #19121 – Variance Request – LJA Engineering, Inc. – West of SH 288 and South of SH 6 and East of FM 521 (West Fork Chocolate Bayou).
- B. Foxtail Palms – BDD4 #19146 – Variance Request – RG Miller Engineers – South of Rodeo Palms in the City of Manvel.
- C. 7 Eleven – BDD4 #19158 – Variance Request – Kimley-Horn and Associates, Inc. – Magnolia at FM 1128 (Mary's Creek).
- D. Redeemer Church Addition – BDD4 #19175 – Variance Request – Lentz Engineering, Inc. – SH 6, 18218 Morris Ave, Manvel, Tx.
- E. 2608 Sleepy Hollow – BDD4 #19181 – Variance Request and Final Drainage Plan – Ruben & Sandra Alaniz – Along Sleepy Hollow (Clear Creek).

VI. PLATS & PLANS – APPROVAL:

- A. Midtown at Magnolia Sidewalk – BDD4 #18207 – Final Drainage Plan – LJA Engineering, Inc. – East of Manvel Road, South of Magnolia Road, along Mary’s Creek.
- B. Limburg Substation, CenterPoint Energy – BDD4 #19156 – Final Drainage Plan – TTL Corp – 11309 CR 831 (Holland Road), Cowart Creek Diversion.
- C. Magnolia Commons – BDD4 #19161 – Final Drainage Plat – Kimley-Horn and Associates, Inc. – Southwest Intersection of Magnolia Street and Manvel Road.
- D. Kirby Commercial Center 2 – BDD4 #19165 – Final Drainage Plat – CSF Consulting, LP – 3200 Kirby Drive, Pearland; Near Pearland Fire Station 5.
- E. Modern Green Ivy – BDD4 #19167 – Final Drainage Plat – LJA Engineering, Inc. – North of Shadow Creek Parkway and West of SH 288.
- F. Resoft Park Improvements – BDD4 #19179 – Final Drainage Plan – AL&B Engineering Services, LLC – CR 281 and SH 35.
- G. Cmajdalka Estates – BDD4 #19183 – Final Drainage Plat – Wilson Survey Group – 2644/2634 Miller Ranch Road (Hickory Slough).

VII. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To adopt a Resolution Designating Interim District Engineer.
- B. **Discussion, Consideration & Possible Action** – To accept a Special Warranty Deed from Signature, Eubanks & Associates, LTD for 2.339 Acres, Special Warranty Deed from Magnolia 15.512 Acres, LTD for 0.2138 acres and Access Easement from Magnolia 15.512 Acres, LTD for 0.1929 Acres for BDD4 #19161 Magnolia Commons.
- C. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement from Leticia A. Tanvir for 0.101 acres and 0.111 acres for BDD4 #19166 - 9459 West Sterling Drive (lots 2 & 4).
- D. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement from American Modern Green Development, LLC for 2.189 acres and Access Easement for 0.1012 acres for BDD4 #19167 Modern Green Ivy along Clear Creek.
- E. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement from Blake Cmajdlka for 1.011 acres for BDD4 #19183 – 2644/2634 Miller Ranch Road (Hickory Slough).

- F. Discussion, Consideration & Possible Action** – To accept a Special Warranty Deed from D.R. Horton – Texas, LTD for 5.85 acres for Baker’s Landing Reserve “K” along Mary’s Creek.
- G. Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign a contract with the auditing firm of McGrath & Co., PLLC to perform the annual financial audit and a single audit for the District’s fiscal year ending September 30, 2019
- H. Discussion, Consideration & Possible Action** – To adopt Order Authorizing Sale, Trade, Auction or Salvage of Surplus Equipment for Units #140 JD 6330, #142 JD 6330, #141 NH T6030 Boom Mower, #92 International Dump Truck, 2010 BH 3715 and 2007 BH 2615, as advantageous to the District.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 31st day of October, 2019 at 4:00 O'CLOCK PM.
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