



Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting
No. 10

October 1, 2019
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session October 1, 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. PUBLIC COMMENT:

None

III. APPROVAL OF MINUTES:

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

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

IV. APPROVAL OF CHECKS:

Expenses for October and November 2019

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 37904 – 37952. Motion carried unanimously.

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.

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve McHard Road Improvement Project, Final Drainage Plan with Variance Request, “A” as submitted, based on the recommendation of Andrea Broughton, PE, District Engineer. Motion carried unanimously.

- 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.

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

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.

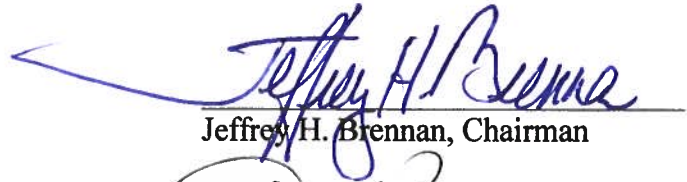
Motion: Commissioner Brennan; Second: Commissioner Rogers; To adopt a Resolution Approving Review of Investment Policy, Strategies and Objectives to comply with the Public Funds Investment Act. Chapter 2256, Texas Government Code. Motion carried unanimously.

- 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.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid for the Mykawa Drainage Improvement Project, BDD4 #17616 to Hurtado Construction for \$5,818,333.30 and to authorize the Superintendent to send out the Notice to Proceed. Motion carried unanimously.

VII. ADJOURN

No further business, the meeting adjourned at 9:17 A.M. October 1, 2019.



Jeffrey H. Brennan, Chairman



Dan Keller, Secretary



Harrison Rogers