

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 December 3, 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 – November 5, 2019

**IV. APPROVAL OF CHECKS:**

Expenses for December 2019 and January 2020

**V. NEW BUSINESS:**

**A. Discussion, Consideration & Possible Action** – To accept a Drainage Easement from Pamela Sharp and Dane Beito for 0.1667 acres for BDD4 #19188 – Cottonwood Place Plat.

**B. Discussion, Consideration & Possible Action** – To accept a Drainage Easement from Vineyard Pearland, LLC for .4044 acres for BDD4 #18185 – Vineyard Pearland Drainage Plan.

**C. Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign an Interlocal Agreement with Brazoria County for an annual contract for an Agreement of Assistance for labor and equipment only.

**D. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate and make an offer for the purchase of 1.269 acres from George and Judy Ducker, Brazoria County, Texas along Mary's Creek Bypass, and for the Superintendent to sign all documents for the purchase of the property.

**VI. PLATS & PLANS – APPROVAL:**

- A. Vineyard Pearland – BDD4 #18185 – Final Drainage Plan – DAC Engineering – North of FM 518, Shadow Creek Town Center.
- B. Alliance International Church of Pearland – BDD4 #19111 – Final Drainage Plan – HouTex Engineering, LLC – 2770 County Road 48, North Airline Road, West of SH 288.
- C. Center at Kirby Ridge II – BDD4 #19165 – Final Drainage Plan – CSF Consulting, LP – 3200 Kirby Drive, South of FM 518, West of SH 288.
- D. Shadow Creek Library (City of Pearland) – BDD4 #19180 – Final Plat – Pro-Surv – West of Kirby Drive on Shadow Creek Parkway (FM 2234).
- E. Pearland Airport Industrial Park – BDD4 #19182 – Final Plat – Boundary One, LLC – 17823 CR 127, Southeast of Dixie Farm Road.
- F. Chocolate Bayou Estates – BDD4 #19187 – Final Plat – JRH Engineering – East of Old Chocolate Bayou Road, Intersection of Bahler and old Chocolate Bayou.
- G. Cottonwood Place – BDD4 #19188 – Final Plat – Survey 1, Inc. – North of Bailey, East of Harkey, and South of Magnolia.
- H. City of Pearland SWTP, Rough Grading Plan – BDD4 #19195 – Final Drainage Plan – Cobb Fendley – West of SH 288, South of American Canal, and North of Mustang Bayou.

**VII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 26<sup>th</sup> day of November 2019 at 3:30 O'CLOCK PM.  
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