

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 February 4, 2020 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 – January 7, 2020
- IV. APPROVAL OF CHECKS:**

Expenses for February 2020 and March 2020
- V. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To set a date and time for a public hearing to discuss the adoption of updates to the Master Drainage Plan developed by Halff Associates, Inc.
 - B. Discussion, Consideration & Possible Action** – To discuss taking action and to authorize the Superintendent to sign an Inter-Local Agreement for the Lower Clear Creek Drainage Study that was presented by Larry Millican from the City of League City.
 - C. Discussion, Consideration & Possible Action** – To authorize the District Engineer to send correspondence to TCEQ interposing no objection to the issuance of a discharge permit for a future wastewater treatment plant which will serve the Caldwell Tract.

VI. VARIANCE REQUESTS – APPROVAL:

- A. Pomona Sec. 17 & Big Island Lake – BDD4 #19153 – Variance Request – LJA Engineering, Inc. – In the Pomona development along Big Island Dr., northeast of Mustang Bayou & west of SH 288.
 - 1. Variance Request #1 – The allowance of a sheet pile bulk head instead of 4:1 slopes for the detention pond.
 - 2. Variance Request #2 – The allowance of fencing to be constructed within the 20’ maintenance berm. Provided however, an encroachment agreement is executed between the Developer, MUD, and/or HOA designating responsibilities for fence removal upon the need of future maintenance.

- B. Menon Development – Variance Request – PRD Land Development Services, LLC – Southwest of the McLean Rd. and Amie Ln. intersection.
 - 1. Variance Request – The allowance of a 5’ maintenance berm instead of the required 20’ maintenance berm.

VII. PLATS & PLANS – APPROVAL:

- A. Stewart Heights Sec. 13 – BDD4 #20102 – Final Plat – LJA Engineering, Inc – West of Savannah Pkwy., north of Laurel Heights Dr.

- B. Early Work Package Borrow Pit for City of Pearland SWTP – BDD4 #19195 – Final Drainage Plan – Cobb Fendly – West of CR 48; south of Mustang Bayou.

- C. Del Bello Lakes, Sec. 5 – BDD4 #19168 – Final Plat – LJA Engineering, Inc. – South of Del Bello Blvd., between future Manvel Pkwy. and SH 288.

- D. Del Bello Lakes, Sec. 7 – BDD4 #19170 – Final Plat – LJA Engineering, Inc. – North of Del Bello Blvd., between future Manvel Pkwy. and SH 288.

- E. Cedar Creek Lane Street Dedication – BDD4 #19172 – Final Plat – LJA Engineering, Inc. – North of Del Bello Blvd., between future Manvel Pkwy. and SH 288.

- F. MBBT Lux School – BDD4 #20100 – Final Drainage Plan – LJE Engineering, Inc. – North of County Road 58 and east of County Road 48; adjacent to Cube Smart Self Storage.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.

POSTED THIS 30th day of January 2020 at 2:00 O'CLOCK PM.

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