

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 January 7, 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 – December 3, 2019
- IV. APPROVAL OF CHECKS:**

Expenses for January 2020 and February 2020
- V. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To discuss the proposed scope and consider becoming a partner in the Lower Clear Creek Drainage Study as presented by Larry Millican from the City of League City.
 - B. Discussion, Consideration & Possible Action** – To approve changing the following regular scheduled Board Meeting from March 3, 2020 to March 10, 2020.
 - C. Discussion, Consideration & Possible Action** – To accept a General Warranty Deed & Fee Waived from the Willowick Community Association, Inc. for 2.516 acre detention pond.
 - D. Discussion, Consideration & Possible Action** – To adopt the updated Hazard Mitigation Plan.

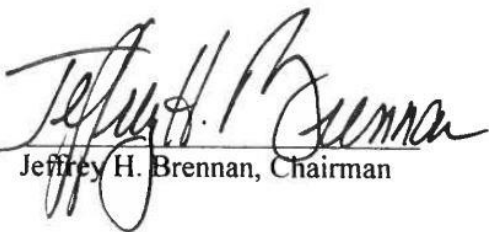
- E. Discussion, Consideration & Possible Action** – To adopt the updated Master Drainage Plan developed by Halff Associates, Inc.
- F. Discussion, Consideration & Possible Action** – To approve a 0.2060 acre Encroachment Agreement for the City of Pearland for a sidewalk on the east side of the Argovitz detention facility.
- G. Discussion, Consideration & Possible Action** – To accept a 25' Access Easement from Pomona Phase 2A, LLC in the Pomona Subdivision to Mustang Bayou (BDD4 Reference ID #19193).

VI. PLATS & PLANS – APPROVAL:

- A. Proposed Detention to Serve Charleston Development – BDD4 #18192 – Drainage Impact Analysis – 5 Engineering – North of SH 6 and 2 miles northwest of Airline Rd.
- B. Caldwell Tract – BDD4 #19121 – Drainage Impact Analysis – LJA Engineering, Inc. – West end of Bullard Rd. at the District Boundary.
- C. Del Bello Lakes, Sec. 4 – BDD4 #19135 – Final Drainage Plan – LJA Engineering, Inc. – East of SH 288 and south of Del Bello Blvd.
- D. Cooper Park Business Complex – BDD4 #19144 – Final Drainage Plan – Baker & Lawson – 18500 Pearland Sites Rd. near Dare Rd.
- E. Foxtail Tract – BDD4 #19146 – Drainage Impact Analysis – RG Miller Engineers – South of Rodeo Palms Subdivision, west of SH 288.
- F. Savannah VIIB Mass Grading and Detention – BDD4 #19155 – Final Drainage Plan – LJA Engineering, Inc. – North of Post Rd and west of Savannah Pkwy.
- G. 7-Eleven Pearland – BDD4 #19158 – Final Drainage Plan – Kimley-Horn & Associates, Inc. – Southwest corner of FM 1128 and Magnolia St.
- H. Vision Realty Partners, Pomona – BDD4 #19193 – Final Plat – LJA Engineering, Inc. – South of Pomona Pkwy., east of Croix Pkwy.
- I. Del Bello Lakes, Sec. 4 – BDD4 #19194 – Final Plat – LJA Engineering, Inc. – East of SH 288 and south of Del Bello Blvd.

- J. Pedestrian Bridge-Clear Creek – BDD4 #19197 – Drainage Impact Analysis – LJA Engineering, Inc. – North of Shadow Creek pkwy., 2,450 feet upstream of SH 288.
- K. AutoZone on CR 59 – BDD4 #19200 – Final Plat – FMS Surveying, Inc. – On CR 59 just east of the intersection of CR 59 and Kirby.
- L. Sedona Lake Plaza @ CR 101 – BDD4 #19199 – Final Drainage Plan – Heights Engineering, LLC – Northeast intersection of CR 101 and CR 94.

VII. ADJOURN



Jeffrey H. Brennan, Chairman

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

POSTED THIS 2nd day of January 2020 at 3:50 O'CLOCK PM.

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