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 March 10, 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 – February 4, 2020

IV. APPROVAL OF CHECKS:

Expenses for March 2020 and April 2020

V. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To approve changing the following regular scheduled Board Meeting from November 3, 2020 to November 10, 2020.

VI. VARIANCE REQUESTS – APPROVAL:

- A. Surface Water Treatment Plant BDD4 #19195 Variance Request Cobb Findley West of CR 48, north of Mustang Bayou.
 - 1. <u>Variance Request #1</u> The allowance of a security grate within the outfall to Mustang Bayou.
 - 2. <u>Variance Request #2</u> The allowance of the installation of security fencing across the extreme event overflow.

- B. Surface Water Treatment Plant BDD4 #19195 Variance Request Stantec Consulting Services, Inc. West of CR 48, north of Mustang Bayou.
 - 1. <u>Variance Request</u> The allowance of a tank overflow weir.
- C. Menon Development Variance Request PRD Amie Ln. west of McLean Rd.
 - 1. <u>Variance Request #1</u> The allowance of a vertical walled detention pond instead of the required 4:1 side slope.
 - 2. <u>Variance Request #2</u> The allowance of a 10' maintenance berm instead of the required 20' berm width.

VII. PLATS & PLANS – APPROVAL:

- A. County Road 58 Phase V BDD4 #20105 Final Plat LJA Engineering, Inc. Portion that is within BDD4 jurisdiction that is west of Savannah Pkwy, from Augusta Manor Dr. to Hawthorn Village Dr.
- B. BC MUD 22 Lift Station 3 Phase II BDD4 #20111 Final Drainage Plan LJA Engineering, Inc. Southeast of the intersection of Savannah Pkwy. and Laurel Heights Dr.
- C. Stewart Heights Section 13 BDD4 #20112 Final Drainage Plan LJA Engineering, Inc. North of Post Rd., east of the Fort Bend/Brazoria County line, and west of Savannah Pkwy.
- D. CR 58 from Savannah Development to CR 48 BDD4 #19142 Drainage Impact Analysis McDonough Engineering Corporation CR 58 from the Savannah Development to CR 48.
- E. Kirby Drive Street Dedication Section One BDD4 #20119 Final Plat BGE, Inc. Immediately west of SH 288, south of CR 58, east of CR 48.
- F. Manvel Town Center Detention Ponds & MUD Facilities BDD4 #20120 Final Plat BGE, Inc. North west of the intersection of SH 288 & SH 6.
- G. Stewart Heights Section 10 BDD4 #20116 Final Drainage Plan LJA Engineering, Inc. North of CR 58, west of Savannah Pkwy.
- H. Rodeo Palms Section 1 Partial Replat No. 1 BDD4 #20115 Final Plat –
 EHRA, Inc. Western edge of Rodeo Palms subdivision on Palmero Way.
- I. Development of Emma V's BDD4 #20117 Final Plat Wilson Survey Group
 Northeast intersection of McKeever Rd. and Pearland Sites Rd.

VIII. ADJOURN

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS $\underline{5^{th}}$ day of $\underline{March~2020}$ at $\underline{2:00}$ O'CLOCK \underline{PM} .

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