

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 April 7, 2020 at 9:00 A.M. by telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

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 – March 10, 2020
- IV. APPROVAL OF CHECKS:**

Expenses for April 2020 and May 2020
- V. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To accept a 12.41 acre Drainage Easement from the City of Pearland on Mustang Bayou for the Surface Water Treatment Plant (BDD4 #19195).
- VI. VARIANCE REQUESTS – APPROVAL:**
 - A.** CR 58 from Savannah Development to CR 48 – BDD4 #19142 – Variance Request – McDonough Engineering Corporation – CR 58 from Savannah Development to CR 48.
 1. Variance Request – A reduction of the required maintenance berm from 30’ to 20’.

- B. CKB Sports Plaza – BDD4 #20126 – Variance Request – Daniel Scott Engineering, LLC – West of the intersection of Brookside Road and Mykawa Road; on the north side of Brookside Road.
 - 1. Variance Request #1 – The allowance of a 10’ maintenance berm instead of the required 15’ maintenance berm.
 - 2. Variance Request #2 – The allowance of 6” of freeboard for the pond instead of the required 1’ of freeboard.

- C. The Mansion at Southfork – BDD4 #18152 – Variance Request – Trinity Bay Engineering – South side of Southfork between Kirby and CR 48.
 - 1. Variance Request – The reduction of the outfall flowline from 12” to 6”.

- D. Metro Ready Mix – BDD4 #19189 – Variance Request – Trihawk Construction, LLC – 6420 Brookside Road.
 - 1. Variance Request – The reduction of the outfall flowline from 12” to 6”.

VII. PLATS & PLANS – APPROVAL:

- A. Covenant Glen UMC – BDD4 #19204 – Final Drainage Plan – TLC Engineering, Inc. – 5243 Savannah Parkway in the Savannah Cove Subdivision.

- B. County Road 58 Phase V – BDD4 #20107 – Final Drainage Plan – LJA Engineering, Inc. – Portion that is within BDD4 jurisdiction that is west of Savannah Pkwy., from Augusta Manor Dr. to Hawthorn Village Dr.

- C. Rodeo Palms The Lakes Section 3 – BDD4 #20123 – Final Plat – EHRA Engineering – North of Rodeo Palms Parkway, west of SH 288.

- D. CKB Sports Plaza – BDD4 #20126 – Final Drainage Plan – Daniel Scott Engineering, LLC – West of the intersection of Brookside Road and Mykawa Road; on the north side of Brookside Road.

- E. Pomona Section 17 & Big Island – BDD4 #20127 – Drainage Impact Analysis – LJA Engineering, Inc. – In the Pomona development along Big Island Drive, northeast of Mustang Bayou & west of SH 288.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

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

POSTED THIS 2nd day of April 2020 at 2:00 O'CLOCK PM.

This site is accessible to disabled individuals.

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Proclamation"). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call 832-481-6949 to access the meeting and announce your name to the meeting host.
2. The agenda packet will be available at the following web site:
 - <https://bdd4.org/events/april-agenda-meeting-2/>
3. The audio of the meeting will be recorded.