

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 May 5, 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 – April 7, 2020
- IV. APPROVAL OF CHECKS:**
Expenses for May 2020 and June 2020
- V. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To accept a 0.125 acre Drainage Easement from Lucas Properties and Investments, LLC on Hickory Slough for the Pearland Industrial Park project (BDD4 #19184).
 - B. Discussion, Consideration & Possible Action** – To dedicate a 5’ utility easement for natural gas only within District Right of Way adjacent to Midtown at Magnolia as requested by Gehan Homes and to allow the District’s attorney to draft utility easement documents.
 - C. Discussion, Consideration & Possible Action** – To accept, approve and authorize the Chairman to sign the annual financial audit for the fiscal year ending September 30, 2019, as prepared by McGrath & Co., PLLC – CPAs.

VI. VARIANCE REQUESTS – APPROVAL:


- A. United Analytical – BDD4 #20146 – Variance Request – Daniel Scott Engineering, LLC – 17803 CR 127.
 - 1. Variance Request – A reduction of the outfall flowline from 12” to 6”.
- B. Pomona Big Island Lake – BDD4 #20124 – Variance Request – LJA Engineering, Inc. – North of Big Island Dr. near the intersection of SH 288 and Mustang Bayou.
 - 1. Variance Request – An allowance of a material other than concrete for the overflow swale.

VII. PLATS & PLANS – APPROVAL:

- A. Manvel Town Center-Phase 1A – BDD4 #19196 – Final Drainage Plan – BGE, Inc. – Northwest intersection of SH 288 and SH 6.
- B. Pearland Industrial Park – BDD4 #19184 – Final Plat – RSG Engineering – Southwest of the intersection between McHard Rd. and Hwy 35.
- C. The Mansion at Southfork – BDD4 #18152 – Final Drainage Plan – Trinity Bay Engineering, LLC – 2354 CR 59.
- D. Pearland Surface Water Treatment Plant – BDD4 #20121 – Drainage Impact Analysis – Freese and Nichols, Inc. – CR 48 just north of Mustang Bayou.
- E. 4303 Chance Lane – BDD4 #20147 – Final Drainage Plan – Daniel Scott Engineering, LLC – 4303 Chance Ln.
- F. Pomona Section 17 – BDD4 #20151 – Final Plat – LJA Engineering, Inc. – West of Hwy 288, north of CR 58 in the Pomona Subdivision.
- G. Pearland Surface Water Treatment Plant – BDD4 #20118 – Final Plat – C.L. Davis & Company – CR 48 just north of Mustang Bayou.
- H. Metro Ready Mix – BDD4 #19189 – Final Drainage Plan – Trihawk Construction, LLC – 6420 Brookside Dr.
- I. Airpark Estates Section 6 – BDD4 #20150 – Final Plat – Gormly Surveying, Inc. – Northwest intersection of CR 127 & CR 130.
- J. AutoZone – BDD4 #20110 – Final Drainage Plan – ALJ Lindsey, LLC – Southeast of the intersection of CR 59 and Kirby; south side of CR 59.

- K. Pomona Big Island Lake – BDD4 #20124 – Final Drainage Plan – LJA Engineering, Inc. – North of Big Island Dr. near the intersection of SH 288 and Mustang Bayou.
- L. Pomona Section 17 – BDD4 #20148 – Final Drainage Plan – LJA Engineering, Inc. – West of Hwy 288, north of CR 58 in the Pomona Subdivision.
- M. Shadow Creek Access Drive – BDD4 #19143 – Final Drainage Plan – ALJ Lindsey, LLC – Southeast corner of Shadow Creek Parkway and Kingsley Drive.
- N. United Analytical – BDD4 #20146 – Final Drainage Plans – Daniel Scott Engineering, LLC – 17803 CR 127.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

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

POSTED THIS 30th 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/may-agenda-meeting-2/>
3. The audio of the meeting will be recorded.