

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 June 2, 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 – May 5, 2020
- IV. APPROVAL OF CHECKS:**
Expenses for June and July 2020
- V. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To accept the Single Audit Report for the Mykawa drainage project as prepared by McGrath & Co., PLLC – CPAs.
 - B. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of 20.03 acres of land located on Clear Creek at Countryplace Ditch.
 - C. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of 14.2487 acres of land on Clear Creek, west of Roy Road and East of Sheldon Road.


VI. VARIANCE REQUESTS – APPROVAL:

- A. Charleston Ultimate Detention – BDD4 #20149 – Variance Request – Odyssey Engineering Group – North of SH 6; 2 miles west of CR 48 on the Brazoria County/Fort Bend County border.
 - 1. Variance Request #1: A deviation from our standard sheet size of 22”x34” to 24”x36”.
 - 2. Variance Request #2: The allowance of a tree buffer along the eastern edge of the detention pond maintenance pond due to an executed development agreement with the City of Pearland.
 - 3. Variance Request #3: The allowance for 3:1 slopes instead of our required 4:1 slopes in the wet portion of the detention basin only.
- B. Development Plat of Segenhof – BDD4 #20145 – Variance Request – Kristofer Schoeffler – Immediately west of the intersection of Roy Rd. & Hickory Slough.
 - 1. Variance Request: To allow a 30’ drainage easement from the centerline of Hickory Slough instead of the required 170’.

VII. PLATS & PLANS – APPROVAL:

- A. Manvel Town Center Waterline Interconnect – BDD4 #20122 – Final Drainage Plan – BGE, Inc. – Northwest intersection at SH 288 and SH 6.
- B. C-Store (JT Plaza III) – BDD4 #20160 – Final Plat – Doshi Engineering & Surveying Co. – 7514 Fite Rd.; between Oak Rd. & CR 389.
- C. Menon Enclave – BDD4 #20153 – Final Plat – Windrose Land Services – South of Amie Ln., west of McLean Rd.
- D. Southern Colony II Phase I Detention – BDD4 #20101 – Final Drainage Plan – LJA Engineering, Inc. – Near FM 521, south of SH 6; directly north of Southern Colony Development.
- E. Greenspace Self Storage – BDD4 #20161 – Final Drainage Plan – GPD Group – Southeast corner of Kingsley Dr. & Shadow Creek Pkwy.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

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

POSTED THIS 28th day of May 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/june-agenda-meeting-2/>
3. The audio of the meeting will be recorded.