

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 August 4, 2020 at 9:00 A.M. at the District office at 4813 W. Broadway, Pearland, TX and by telephone conference call. Members of the public may access the meeting. Telephone conference call instructions are 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 – July 7, 2020
- IV. APPROVAL OF CHECKS:**
Expenses for August and September 2020
- V. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To authorize the Chairman to take a record vote on a proposed tax rate for the 2020 Tax Year and to schedule the date, time, and place for a Public Hearing on a proposed tax rate.
 - B. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20609 Concrete Paving Services annual contract.
 - C. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20610 General Contract Services annual contract.
 - D. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20611 Hauling Services annual contract.
 - E. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20612 Reinforced Concrete Storm Sewer Box Culverts annual contract.

- F. **Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20613 HDPE Storm Sewer Pipe annual contract.
- G. **Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20614 Hydromulch Materials annual contract.

VI. VARIANCE REQUESTS:


- A. **Discussion, Consideration & Possible Action** – Development Plat of Segenhof – BDD4 #20145 – Kristofer Schoeffler – Immediately west of the intersection of Roy Rd. & Hickory Slough.
 - 1. Variance Request: Variance from District Rules, Regulations & Guidelines for the plat from the Development of Segenhof.
- B. **Discussion, Consideration & Possible Action** – Rodeo Palms, The Lakes Sec. 3 – BDD4 #20172 – Jared Bowlin – West of SH 288, south of Croix Rd., east of Old Airline Rd.
 - 1. Variance Request: A maintenance berm of 10’ that is adjacent to a street right of way.
- C. **Discussion, Consideration & Possible Action** – JT Plaza III – BDD4 # 19198 – Sam Doshi – 7514 Fite Rd., between Oak Rd. and Covey Ln.
 - 1. Variance Request #1: A reduction of maintenance berm from 15’ to 10’.
 - 2. Variance Request #2: An allowance of a vertical walled pond with a concrete ramp at an 8:1 slope to allow equipment access for maintenance.
- D. **Discussion, Consideration & Possible Action** – Harvest Acres RV Park – BDD4 #20177 – Kyle Urbanec – Northwest corner of CR 130 and CR 127; southeast corner of the Pearland Regional Airport.
 - 1. Variance Request: To allow the outfall pipe to be 6” above the existing flowline of the ditch instead of the required 12”.

VII. PLATS & PLANS:

- A. **Discussion, Consideration & Possible Action** – 6610 Bailey Rd. – BDD4 #20154 – Final Drainage Plan – Tri-Tech Engineering, L.P. – South side of Bailey Rd., west of Herridge Rd.
- B. **Discussion, Consideration & Possible Action** – Del Bello Lakes Recreation Center – BDD4 #20174 – Final Drainage Plan – ALJ Lindsey – 4530 Martin Ridge Rd., near future Manvel Pkwy. and Lakeview Dr.

- C. Discussion, Consideration & Possible Action** – Savannah Parkway Phase III – BDD4 #20175 – Final Drainage Plan – LJA Engineering, Inc. – North of CR 58, east of the Fort Bend County line.
- D. Discussion, Consideration & Possible Action** – Independence Park Bridge (City of Pearland) – BDD4 #20169 – Final Drainage Plan – HDR Engineering, Inc. – West of Pearland Pkwy at Independence Park near tennis courts.
- E. Discussion, Consideration & Possible Action** – JT Plaza III – BDD4 #19198 – Final Drainage Plan – Fif Engineering, LLC. – 7514 Fite Rd., between Oak Rd. and Covey Ln.
- F. Discussion, Consideration & Possible Action** – Surface Water Treatment Plant Pump Station, Transmission Lines, and Force Main (City of Pearland) – BDD4 #19195 – Final Drainage Plan – Stantec Consulting Services, Inc. – On Mustang Bayou at intersection with CR 48.
- G. Discussion, Consideration & Possible Action** – Redeemer Church Addition – BDD4 #19175 – Final Drainage Plan – Lentz Engineering – South side of SH 6, 0.8 mi east of SH 288 and just west of Iowa Ln.
- H. Discussion, Consideration & Possible Action** – Girouard Residence – BDD4 #20184 – Final Drainage Plan – Adico, LLC – 7602 Bailey Rd., just west of Allen Rd.
- I. Discussion, Consideration & Possible Action** – Stormwater pump Station No. 1 Caldwell Ranch – BDD4# 20155 – Final Drainage Plan – LJA Engineering, Inc. – off FM 521, south of SH 6 directly north of the Southern Colony Development (approving only portions within BDD4 jurisdiction).
- J. Discussion, Consideration & Possible Action** – Pomona Master Drainage Plan Addendum Bridge – BDD4 #20158 – Drainage Impact Analysis – LJA Engineering, Inc. – Located along Mustang Bayou between CR 48 and SH 288 within the Pomona development.
- K. Discussion, Consideration & Possible Action** – Rodeo Palms, The Lakes Section 3 – BDD4 #20172 – Final Drainage Plan – EHRA Engineering – West of SH 288, south of Croix Rd., east of Old Airline Rd.
- L. Discussion, Consideration & Possible Action** – Caldwell Tract Addendum – BDD4 #19121 – Drainage Impact Analysis – LJA Engineering, Inc. – West end of Bullard Rd. at the District boundary.
- M. Discussion, Consideration & Possible Action** – Goldsberry Addition – BDD4 #20186 – Final Plat – Pro-Surv – 18031 CR 125.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

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

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