

## 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 September 1, 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 – August 4, 2020
- IV. APPROVAL OF CHECKS:**  
Expenses for September and October 2020
- V. NEW BUSINESS:**
  - A. Discussion, Consideration & Possible Action** – To set the Property Tax rate for the year 2020.
  - B. Discussion, Consideration & Possible Action** – To adopt the Annual Budget for the fiscal year beginning October 1, 2020 through September 30, 2021.
  - C. Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase equipment with trades in accordance with the 2020/2021 budget.
  - D. Discussion, Consideration & Possible Action** – To authorize the payment of an optional contribution to the District's account in the Subdivision Accumulation Fund in the System as set forth in Section 845.408 of the Texas County and District Retirement System Act.

- E. Discussion, Consideration & Possible Action** – To adopt and authorize the Chairman to sign the Texas County & District Retirement Plan for the year 2021 which includes a 2% flat rate COLA benefits increase for the retirees.
- F. Discussion, Consideration & Possible Action** – To review the District’s Investment Policy and authorize the Chairman to sign the Resolution Approving Review of Investment Policy, Strategies and Objectives.
- G. Discussion, Consideration & Possible Action** – To approve and authorize the Chairman to sign an Interlocal Agreement with the City of Manvel pertaining to the submittal of plats and drainage plans within the City Limits and ETJ of Manvel that are within the limits of the District.
- H. Discussion, Consideration & Possible Action** – To approve and authorize the chairman to sign an Interlocal Agreement with Brazoria County pertaining to maintenance assistance of certain detention ponds owned by Brazoria County within the boundaries of District.

**VI. VARIANCE REQUESTS:**

- A. Discussion, Consideration & Possible Action** – Pomona Lake D Ph. 3 & Lake E Ph. 1 – BDD4 #20183 – Variance Request – LJA Engineering, Inc. – Located near the intersection of SH 288 & CR 101 in the southern portion of the Pomona Development; south of Mustang Bayou.
  - 1. Variance Request: Deviation from District rules by allowing the use of 8” thick articulated concrete block for the extreme event spillway and to allow the use of articulated block within a District facility.
- B. Discussion, Consideration & Possible Action** – Development Plat of Segenhof – BDD4 #20145 – Variance Request – Kris Schoeffler – 2126 Roy Rd.; west side of Roy Rd. at the intersection with Hickory Slough.
  - 1. Variance Request: To allow a temporary encroachment of a portion of an existing barn within a drainage easement as defined by the standard District Consent to Encroach agreement and authorize the Chairman to sign said agreement.
- C. Discussion, Consideration & Possible Action** – Harvest Acres RV Park – BDD4 #20177 – Variance Request – Kyle Urbanec – At the northwest intersection of CR 124 and CR 130; at Pearland Regional Airport.
  - 1. Variance Request: A deviation providing 6” of freeboard and a 6” extreme event overflow weir on the detention instead of the required 12”.

## VII. PLATS & PLANS:

- A. **Discussion, Consideration & Possible Action** – Pomona Section 17 Revision (previously approved on May 5, 2020) – BDD4 #20148 – Final Drainage Plan – LJA Engineering, Inc. – West of SH 288, north of CR 58 in the Pomona Subdivision.
- B. **Discussion, Consideration & Possible Action** – Cherry Hughes Tract Phase II – BDD4 #20188 – Final Drainage Plan – Lentz Engineering, LLC – Sanders Rd. north of CR 81.
- C. **Discussion, Consideration & Possible Action** – Redeemer Church – BDD4 #19174 – Final Plat – Lentz Engineering, LLC – South side of SH 6, 0.8 mi east of SH 288 and just west of Iowa Ln.
- D. **Discussion, Consideration & Possible Action** – Palmer Estates – BDD4 #20192 – Final Plat – Pro-Surv – 17417 Berry Rd.; North of CR 100.
- E. **Discussion, Consideration & Possible Action** – Del Bello Lakes Section 10 – BDD4 #20179 – Final Plat – LJA Engineering, Inc. – North of Del Bello Blvd., between future Manvel Pkwy. & SH 288; west of the American Canal.
- F. **Discussion, Consideration & Possible Action** – Del Bello Detention Reserve – BDD4 #19202 – Final Plat – LJA Engineering, Inc. – North of Del Bello Blvd., between future Manvel Pkwy. & SH 288; west of the American Canal.
- G. **Discussion, Consideration & Possible Action** – Pomona Lake D Ph. 3 & Lake E Ph. 1 – BDD4 #20183 – Final Drainage Plan – LJA Engineering, Inc. – Located near the intersection of SH 288 & CR 101 in the southern portion of the Pomona Development; south of Mustang Bayou.
- H. **Discussion, Consideration & Possible Action** – Pomona Parkway Phase 5 – BDD4 #20156 – Final Drainage Plan – LJA Engineering, Inc. – Located south of the CR 48 bridge over Mustang Bayou in the western portion of the Pomona Development.
- I. **Discussion, Consideration & Possible Action** – Southern Colony II Detention Phase II – BDD4 #20181 – Final Drainage Plan – LJA Engineering, Inc. – East of FM 521, south of SH 6, directly north of Southern Colony development; in the far southwestern corner of District limits.
- J. **Discussion, Consideration & Possible Action** – Development Plat of Segenhof – BDD4 #20145 – Final Plat – The Wilson Survey Group – 2126 Roy Rd.; west side of Roy Rd. at the intersection with Hickory Slough.

## VIII. ADJOURN



Jeffrey H. Brennan, Chairman

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

POSTED THIS 28<sup>th</sup> day of August 2020 at 12:00 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/september-agenda-meeting-2/>
3. The audio of the meeting will be recorded.