

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 October 6, 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:**
 - A. Regular Meeting – September 1, 2020
 - B. Public Hearing – September 1, 2020
- IV. APPROVAL OF CHECKS:**

Expenses for October and November 2020
- V. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To receive a delinquent tax collection report from Perdue, Brandon, Fielder, Collins & Mott, LLP.
 - B. Discussion, Consideration & Possible Action** – To accept the recommendation of the Property Tax Resale Committee of Brazoria County for the Account Number 6410-0066-000 for property held in trust within the District.
 - C. Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign a contract with the auditing firm of McGrath & Co., PLLC to perform the annual financial audit and a single audit for the District's fiscal year ending September 30, 2020.
 - D. Discussion, Consideration & Possible Action** – To accept a 0.0956 acre Drainage Easement from Ronnie Smith on Cannon Ditch.

- E. Discussion, Consideration & Possible Action** – To accept a 2.574 acre Drainage Easement from Travis and Shauna Vowell on Cannon Ditch.
- F. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of .227 acres of land located on Buckholt Ditch, north of Stevenson Rd and west of Westfield Rd.
- G. 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 the District.
- H. Discussion, Consideration & Possible Action** – To approve and authorize the Chairman to sign an Interlocal Agreement with Brazoria County Conservation & Reclamation District No. 3 and Brazoria County MUD No. 43 for the maintenance and repair of Cooper Ditch.

VI. VARIANCE REQUESTS:

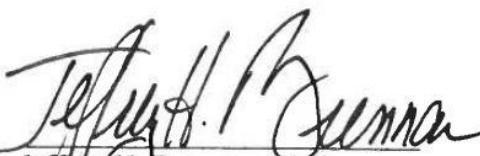
None

VII. PLATS & PLANS:

- A. Discussion, Consideration & Possible Action** – Del Bello Lakes Section 5 – BDD4 #19169 – Final Drainage Plan – LJA Engineering, Inc. – South of Del Bello Blvd., between future Manvel Pkwy. & SH 288. West of the American Canal.
- B. Discussion, Consideration & Possible Action** – Pearland Airport Industrial Park Phase II – BDD4 #20196 – Final Drainage Plan – Daniel Scott Engineering, LLC – North side of CR 127 near Pearland Regional Airport.
- C. Discussion, Consideration & Possible Action** – Orchard Park Lane Phase 2 – BDD4 #20167 – Final Plat – LJA Engineering, Inc. – West of SH 288, east of CR 48, north of CR 58.
- D. Discussion, Consideration & Possible Action** – Del Bello Lakes Section 7 – BDD4 #19171 – Final Drainage Plan – LJA Engineering, Inc. – North of Del Bello Blvd., between future Manvel Pkwy. & SH 288; west of the American Canal.
- E. Discussion, Consideration & Possible Action** – Amazing Grace Assembly of God – BDD4 #19192 – Final Drainage Plan – RP Partners Construction – 814 Palmetto St.
- F. Discussion, Consideration & Possible Action** – Dalton Investments Industrial Complex – BDD4 #20202 – Final Plat – Daniel Scott Engineering – 4211 Chance Ln.; south of SH 6, west of SH 288.

- G. Discussion, Consideration & Possible Action** – Sedona Lake Plaza @ CR 101/The Manvel Plaza (Revised) – BDD4 #19199 – Final Drainage Plan – Heights Engineering, LLC. – Northwest intersection of CR 101 & CR 94.
- H. Discussion, Consideration & Possible Action** – Del Bello Lakes Addendum #2 – BDD4 #20190 – Drainage Impact Analysis – LJA Engineering, Inc. – Del Bello Lakes subdivision located between SH 288 & Cooper Ditch; centered along Del Bello Blvd.
- I. Discussion, Consideration & Possible Action** – Harvest Acres RV Park – BDD4 #20177 – Final Drainage Plan – Norex Engineering – Northwest corner of CR 130 & CR 127; southeast corner of Pearland Regional Airport.
- J. Discussion, Consideration & Possible Action** – Orchard Park Lane Ph. 1 Street Dedication – BDD4 #20128 – Final Plat – LJA Engineering, Inc. – West of SH 288, east of CR 48, north of CR 58.
- K. Discussion, Consideration & Possible Action** – Cedar Creek Lane Street Dedication – BDD4 #19173 – Final Drainage Plan – LJA Engineering, Inc. – North of Del Bello Blvd., between future Manvel Pkwy. & SH 288; west of the American Canal.
- L. Discussion, Consideration & Possible Action** – The Mansion on Southfork – BDD4 #18152 – Final Drainage Plan – Trinity Bay Engineering, LLC – 2354 CR 59; west of Kirby Dr.
- M. Discussion, Consideration & Possible Action** – Del Bello Lakes Reserve Detention & Drainage Facilities – BDD4 #19203 – Final Drainage Plan – LJA Engineering, Inc. – North of Del Bello Blvd. between future Manvel Pkwy. & SH 288; west of the American Canal.
- N. Discussion, Consideration & Possible Action** – 4211 Chance Lane – BDD4 #20201 – Final Drainage Plan – Daniel Scott Engineering, LLC – 4211 Chance Lane; south of SH 6, west of SH 288.

VIII. ADJOURN


Jeffrey H. Brennan, Chairman

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

POSTED THIS 1st day of October 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/october-agenda-meeting-3/>
3. The audio of the meeting will be recorded.