

## 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 December 1, 2020 at 9:00 A.M. at the District office at 4813 W. Broadway, Pearland, Texas 77581.

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 – November 10, 2020
- IV. APPROVAL OF CHECKS:**

Expenses for December 2020 and January 2021
- V. NEW BUSINESS:**
  - A. Discussion, Consideration & Possible Action** – To approve changing the following regular scheduled Board Meeting dates:
    - March 2<sup>nd</sup> to March 9<sup>th</sup>
    - June 1<sup>st</sup> to June 8<sup>th</sup>
    - July 6<sup>th</sup> to July 13<sup>th</sup>
    - September 7<sup>th</sup> to September 14<sup>th</sup>
  - B. Discussion, Consideration & Possible Action** – To offer a max bid at the Brazoria County Tax sale of up to \$2,000.00 on 4.21 acres of Reserve A of the Lake Park subdivision Account Number 5800-1400-000.
  - C. Discussion, Consideration & Possible Action** – To award the bid of \$996,020.00 from Tandem Services, LLC for Detention Basin Spillway Improvements on the Cowart Creek Diversion detention pond weir.

## VI. VARIANCE REQUESTS:

- A. Discussion, Consideration & Possible Action** – Nerie Residence – BDD4 #20163 – Joseph Nerie – 17217 N. Wayne Ln., just north of Hood Ditch.
1. Variance Request: A reduction of the detention pond free board requirement from 12” to 6”.
- B. Discussion, Consideration & Possible Action** – The French Quarter Section 1 & 2 – BDD4 #20222 – John English – Between Industrial Dr. & SH 35, just north of Cowart Creek.
1. Variance Request: A deviation from the concrete emergency overflow requirement.

## VII. PLATS & PLANS:

- A. Discussion, Consideration & Possible Action** – BC MUD 21 Wastewater Treatment Plant Fine Screen Addition – BDD4 #20224 – Final Drainage Plan – LJA Engineering, Inc. – Located at the existing wastewater treatment plant northeast of the intersection of SH 6 & Savannah Pkwy.
- B. Discussion, Consideration & Possible Action** – The Colony Section 6 – BDD4 #20207 – Final Drainage Plan – EHRA Engineering – In the Rodeo Palms subdivision; southwest corner of Kirby Dr. & Palm Desert Dr.
- C. Discussion, Consideration & Possible Action** – Plaza at Silverlake – BDD4 #20225 – Final Plat – Century Engineering, Inc. – East of SH 288 at the northwest intersection of Smith Ranch Rd. & Magnolia Pkwy.
- D. Discussion, Consideration & Possible Action** – Manvel Plaza 58 – BDD4 #20193 – Final Plat – Action Surveying – South of the intersection of CR 58 & Croix Pkwy.
- E. Discussion, Consideration & Possible Action** – The Colony Section 6 – BDD4 #20212 – Final Plat – EHRA Engineering – In the Rodeo Palms subdivision; southwest corner of Kirby Dr. & Palm Desert Dr.
- F. Discussion, Consideration & Possible Action** – Pomona Section 18 – BDD4 #20130 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- G. Discussion, Consideration & Possible Action** – Pomona Section 19 – BDD4 #20132 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.

- H. Discussion, Consideration & Possible Action** – Pomona Section 20 – BDD4 #20134 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- I. Discussion, Consideration & Possible Action** – Pomona Section 21 – BDD4 #20136 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- J. Discussion, Consideration & Possible Action** – Pomona Section 23 – BDD4 #20140 – Final Plat – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- K. Discussion, Consideration & Possible Action** – Del Bello Lakes Section 6 – BDD4 #20210 – Final Plat – LJA Engineering, Inc. – South of Del Bello Blvd. between Manvel Pkwy. & SH 288; west of the American Canal.
- L. Discussion, Consideration & Possible Action** – Air Gas Specialty Gases, Inc. – BDD4 #20152 – Final Drainage Plan – JRH Engineering & Environmental Services, Inc. – Located on the west side of SH 35 just north of Cowart Creek.
- M. Discussion, Consideration & Possible Action** – Revisions for the MDP for Rodeo Palms Ditch – BDD4 #20226 – Drainage Impact Analysis – EHRA Engineering – Rodeo Palms Ditch; west of SH 288, north of SH 6 just south of the Rodeo Palms subdivision.
- N. Discussion, Consideration & Possible Action** – Pomona Section 23 – BDD4 #20141 – Final Drainage Plan – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- O. Discussion, Consideration & Possible Action** – Pomona Section 18 – BDD4 #20131 – Final Drainage Plan – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, east of CR 48, on the south side of Mustang Bayou.
- P. Discussion, Consideration & Possible Action** – Orchard Park Lane Phase 2 – BDD4 #20166 – Final Drainage Plan – LJA Engineering, Inc. – In the Pomona subdivision; west of SH 288, north of CR 58, on the south side of Mustang Bayou.

**VIII. ADJOURN**

  
Jeffrey H. Brennan, Chairman

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

POSTED THIS 24<sup>th</sup> day of November 2020 at 3:00 O'CLOCK PM.

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