

Regular Meeting
No. 10

October 6, 2020
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session October 6, 2020 with the following Commissioners present:

Jeffrey H. Brennan

Dan Keller

Harrison Rogers

Others Attending:

See Attached List

Following the invocation and Pledge of Allegiance, the Board considered the following items:

II. PUBLIC COMMENTS:

Debbie Ashely – Did not call in. Commissioner Brennan asked if she was on the line twice; no response.

III. APPROVAL OF MINUTES:

- A. Regular Meeting – September 1, 2020
- B. Public Hearing – September 1, 2020

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the minutes for the Regular Meeting & Public Hearing as submitted. Motion carried unanimously.

IV. APPROVAL OF CHECKS:

Expenses for October and November 2020

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 38752 – 38823. Motion carried unanimously.

V. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To receive a delinquent tax collection report from Perdue, Brandon, Fielder, Collins & Mott, LLP.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To receive a delinquent tax collection report from Perdue, Brandon, Fielder, Collins & Mott, LLP. Motion carried unanimously.

- 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.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To deny 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. The recommendation was denied (rejected) in order for the District to bid on the property at a future date. Motion carried unanimously.

- 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.

Motion: Commissioner Brennan; Second: Commissioner Keller; To accept and authorize the Chairman to sign a contract with the auditing firm of McGrath & Co., PLLC to perform the annual financial audit (\$28,000.00) and a single audit (\$10,000.00) for the District’s fiscal year ending September 30, 2020. Motion carried unanimously.

- D. Discussion, Consideration & Possible Action** – To accept a 0.0956 acre Drainage Easement from Ronnie Smith on Cannon Ditch.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To accept a 0.0956 acre Drainage Easement from Ronnie Smith on Cannon Ditch. Motion carried unanimously.

- E. Discussion, Consideration & Possible Action** – To accept a 2.574 acre Drainage Easement from Travis and Shauna Vowell on Cannon Ditch.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To accept a 2.574 acre Drainage Easement from Travis and Shauna Vowell on Cannon Ditch. Motion carried unanimously.

- 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.

Motion: Commissioner Brennan; Second: Commissioner Keller; 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. Motion carried unanimously.

- 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.

Motion: Commissioner Brennan; Second: Commissioner Rogers; 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. Motion carried unanimously.

- 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.

Motion: Commissioner Brennan; Second: Commissioner Rogers; 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. Motion carried unanimously.

VI. VARIANCE REQUESTS:

None

VII. PLATS & PLAN:

- 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.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the plats and plans as submitted based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

VIII. ADJOURN:

No further business, the meeting adjourned at 9:51 A.M., October 6, 2020.



Jeffrey H. Brennan, Chairman

Dan Keller, Secretary



Harrison Rogers

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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

October 06, 2020

Attending Regular Meeting No. 10, held by Commissioners of Brazoria Drainage District No. 4.

NAME

BUSINESS AFIILIATION

Adrian Genyo

BDD4

Michelle Estes

BDD4

J. Vandell

BDD

JARRON ADON

LENTZ / BDD4

LEIGH BLUMER

BDD4

Clint Goebel

BDD4

* Lia Uber Conference

Jim Mooney

SARAH ROEBER

LSA ENG. (R. BOOTH)

COLETTE GARCIA

SCOTT FAULLESS

Dan Keller
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner