

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 January 5, 2021 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. ELECTION OF OFFICERS**
- III. PUBLIC COMMENTS**
- IV. APPROVAL OF MINUTES:**
 - A. Regular Meeting – December 1, 2020
 - B. Public Workshop – December 22, 2020
- V. APPROVAL OF CHECKS:**

Expenses for January and February 2021
- VI. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To accept the following Drainage Easements on the West Lea Ditch:
 - 0.2322 acres from Fredrick A. Dubique
 - 0.1844 acres from Christy A. Foster & Daniel W. Foster
 - 0.3214 acres from James P. Grotzinger
 - 0.2250 acres from Janet Hendrickson
 - 0.2250 acres from John W. Hundley & Dana C. Hundley
 - 0.3214 acres from Betty Lorraine Janecek
 - 0.1844 acres from Jason Juneau
 - 0.1844 acres from Mitch L. Juneau & Julie M. Juneau
 - 0.4821 acres from Lorena M. Koch
 - 0.2250 acres from Rebecca L. Kraft

- 0.2250 acres from Rebecca H. Kraft & Gernot A. Kraft
- 0.1844 acres from Ronald C. Mayfield & Lauralynn Mayfield
- 0.6428 acres from Richard W. Mikeska & Barbara K. Mikeska
- 0.3688 acres from Emma C. Perez
- 0.2322 acres from Dorothy Reimer
- 0.3217 acres from Samuel W. Smith & Lillia G. Smith
- 0.3214 acres from Shawn T. Smith & Charles Eugene Smith
- 0.3688 acres from Chieu Quang Vo & My Hoa Phan
- 0.6428 acres from Myrtle Lee Webster

B. Discussion, Consideration & Possible Action – To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following property held in trust within the District; Account Number 6410-0066-000.

VII. VARIANCE REQUESTS:

A. Discussion, Consideration & Possible Action – Avellino & Foxtail Palms Development – BDD4 #20191 – Joseph Sosa – West of SH 288, south of the Rodeo Palms development, east of CR 48, & north of SH 6.
 1. Variance Request: A reduction in the ultimate ROW width requirement.

VIII. PLATS & PLANS:

- A. Discussion, Consideration & Possible Action** – 1706 Mykawa – BDD4 #20230 – Final Drainage Plan – Lentz Engineering, North of Halik St. & south of McCard.
- B. Discussion, Consideration & Possible Action** – Menon Single Family Residential Development – BDD4 #20206 – Final Drainage Plan – PRD Land Development Services – West of the intersection of McLean Rd. & Amie Ln.; south side of Amie Ln.
- C. Discussion, Consideration & Possible Action** – 4303 Chance Lane – BDD4 #20236 – Final Drainage Plan – Daniel Scott Engineering, LLC – South of the intersection of SH 6 & SH 288; west side of SH 288.
- D. Discussion, Consideration & Possible Action** – Smith Shire – BDD4 #20199 – Final Plat – Wilson Survey Group – North side of Herbert Dr., just west of the railroad.
- E. Discussion, Consideration & Possible Action** – Moosa Stadium – BDD4 #20187 – Final Plat – KC United, Inc. – East of intersection of FM 1128 & McKeever Rd., north side of McKeever Rd.
- F. Discussion, Consideration & Possible Action** – Pearland Asian Town – BDD4 #20240 – Final Plat – CE Engineers & Development – North side of FM 518 between Oak Rd. & Max Rd.


- G. Discussion, Consideration & Possible Action** – Shadycrest Ditch Box Culvert Conversion – BDD4 #20113 – Drainage Impact Analysis – REKHA Engineering, Inc. – Shadycrest Ditch; along the west side of Pearland Pkwy. near Dixie Farm Rd.
- H. Discussion, Consideration & Possible Action** – Industrial Drive Ditch Box Culvert Conversion – BDD4 #20113 – Drainage Impact Analysis – REKHA Engineering, Inc. – Industrial Dr. Ditch; at Industrial Dr. in the future French Quarter development.
- I. Discussion, Consideration & Possible Action** – Nerie Residence – BDD4 #20163 – Final Drainage Plan – J Hannah Design Group – 17217 N. Wayne Ln.; east side of N. Wayne Ln. just north of Hood Ditch.
- J. Discussion, Consideration & Possible Action** – Del Bello Lakes Section 6 – BDD4 #20209 – Final Drainage Plan – LJA Engineering, Inc. – Located in the Del Bello development; south of Del Bello Blvd., between future Manvel Pkwy. and SH 288; west of the American Canal.
- K. Discussion, Consideration & Possible Action** – Pomona Section 19 – BDD4 #20133 – Final Drainage Plan – LJA Engineering, Inc. – Located west of SH 288, south of Mustang Bayou within the eastern portion of the Pomona development.
- L. Discussion, Consideration & Possible Action** – Pomona Section 20 – BDD4 #20135 – Final Drainage Plan – LJA Engineering, Inc. – Located west of SH 288, south of Mustang Bayou within the eastern portion of the Pomona Development.
- M. Discussion, Consideration & Possible Action** – Pomona Section 21 – BDD4 #20137 – Final Drainage Plan – LJA Engineering, Inc. – Located west of SH 288, south of Mustang Bayou within the eastern portion of the Pomona Development.

IX. CLOSED MEETING:

Executive session to consult with the District's attorney pursuant to Texas Government Code §551.071 regarding the general and special laws governing the taxing powers of the District.

X. RECONVENE IN OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY

XI. ADJOURN


Jeffrey H. Brennan, Chairman

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

POSTED THIS 30th day of December 2020 at 3:00 O'CLOCK PM.

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