

4813 W. Broadway
Pearland, Texas 77581
(281) 485-1434



Fax (281) 485-0065
www.bdd4.org

Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Special Meeting
No. 1

January 15, 2021
12:00 PM

Commissioners of Brazoria Drainage District No. 4 convened in session January 15, 2021 with the following Commissioners present:

Jeffrey H. Brennan

Harrison Rogers

Jim Mooney

Others Attending:

See attached list

Commissioner Brennan called the meeting to order and the Commissioners convened in open session at 12:00 PM.

I. EXECUTIVE (CLOSED) SESSION

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.

Commissioners went to a closed Executive Session.

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

Commissioners reconvened in open session at 12:39 PM for actions on the following items:

- A.** Consider engagement of Schwartz, Page & Harding, L.L.P. for legislative efforts during the 87th Texas Legislative Session and authorize acceptance of the related TEC Form 1295.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To engage Schwartz, Page & Harding, LLP for legislative action on behalf of Brazoria Drainage District No. 4 during the 87th Texas Legislative Session and authorize acceptance of the related TEC Form 1295.
Motion carried unanimously.

B. Authorize publication of Notice of Intent to Introduce Legislation.

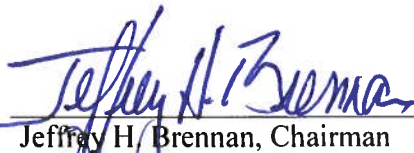
Motion: Commissioner Brennan; Second: Commissioner Mooney; To authorize publication of Notice of Intent to Introduce Legislation. Motion carried unanimously.

C. Amend District's Budget for fiscal year ending September 30, 2021, to reflect lobby expense in accordance with Local Government Code §140.0045.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To amend the District's budget for fiscal year ending September 30, 2021 to reflect a lobby expense of \$60,000 in accordance with Local Government Code §140.0045. Motion carried unanimously.

III. ADJOURN

No further business, the meeting adjourned at 12:41 PM, January 15, 2021.



Jeffrey H. Brennan, Chairman

Harrison Rogers, Secretary

Jim Mooney

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A Political Subdivision of the State of Texas

January 15, 2021

Attending Special Meeting No. 1, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
LEIGH BLOMER	BDD4
John Genaro	BDD4
Adrian Genyo	BDD4
Howard Cohen	SPH
Jim Mooney	Com. BDD4

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner