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## ***Brazoria Drainage District No. 4***

*A Political Subdivision of the State of Texas*

### 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 March 9, 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. PUBLIC COMMENTS**

#### **III. APPROVAL OF MINUTES**

A. Regular Meeting – February 2, 2021

#### **IV. APPROVAL OF CHECKS**

March & April 2021

#### **V. NEW BUSINESS**

**A. Discussion, Consideration & Possible Action** – To accept and approve the annual financial audit for the fiscal year ending September 30, 2020 as prepared by McGrath & Co., PLLC – CPAs and authorize the Chairman to sign and submit the Annual Filing Affidavit to the TCEQ.

**B. Discussion, Consideration & Possible Action** – To approve the Single Audit Report for the Mykawa drainage project as prepared by McGrath & Co., PLLC – CPAs.

**C. Discussion, Consideration & Possible Action** – To participate in the FIF grant with the City of Iowa Colony for a Drainage Study on Iowa Colony City limits and ETJ.

*Jim Mooney*  
Commissioner

*Jeffrey Brennan*  
Commissioner

*Harrison Rogers*  
Commissioner

## VI. VARIANCE REQUESTS

- A. Discussion, Consideration & Possible Action** – 17801 Airfield Ln. – Wesley Moore – Located on Airfield Ln. at Pearland Regional Airport.
1. Variance Request: To waive the drainage plan requirement for this property.
- B. Discussion, Consideration & Possible Action** – Massey Oaks Ph. 1 Detention Reserve – BDD4 #20242 – R.G. Miller Engineers, Inc. – Located south of CR 100 & Cowart Creek, west of Harkey Rd., and east of the American Canal.
1. Variance Request: A temporary reduction to the 1' freeboard requirement on the condition that they meet or exceed that requirement on final build out.
- C. Discussion, Consideration & Possible Action** – CR 100 Improvements – BDD4 #21103 – R.G. Miller Engineers, Inc. – Improvements along CR 100 between FM 1128 & Harkey Rd.
1. Variance Request: A reduction of the required 4:1 side slopes to 3:1.
- D. Discussion, Consideration & Possible Action** – CR 59 Improvements – BDD4 #20241 – Cobb Fendley – Improvements along CR 59 between CR 48 & Kirby Dr.
1. Variance Request #1: A reduction in the required detention pond maintenance berm width from 30' to 25'.
  2. Variance Request #2: A reduction in the required detention pond side slope from 4:1 to 3.8:1.
  3. Variance Request #3: A deviation from the required concrete lined overflow swale to a grass swale.
- E. Discussion, Consideration & Possible Action** – 1737 Westfield Ln. – Mark Callender – Northeast intersection of Westfield Ln. & Haddock Ditch.
1. Variance Request: To allow a temporary encroachment of an AC unit and pool equipment within a drainage easement as defined by the standard District Temporary Consent to Encroachment agreement and authorize the Chairman to sign said agreement.
- F. Discussion, Consideration & Possible Action** – Cherry Villages – John Conyer (Cherry) – BDD4 #21110 – 880' east of the West Fork of Chocolate Bayou; approximately 3500' north of Bullard Rd.; west of SH 288.
1. Variance Request: To allow sand mining operations within the proposed 106' x 253.25' drainage easement within the proposed Cherry Villages plat in exchange for the dedication of additional drainage easement along Chocolate Bayou Spur adjacent to other Cherry properties for a width of 110' and an approximate length of 4,445' as defined by a Temporary Consent to Encroachment agreement drafted by the District and authorize the Chairman to sign said agreement.
- G. Discussion, Consideration & Possible Action** – Commercial Development @ 1835 CR 130 – BDD4 #21114 – RSG Engineering – 1835 CR 130; southwest of the intersection of CR 127 & CR 130 in the Pearland Regional Airport.
1. Variance Request: To allow the use of the TRUEGRID paving system and to utilize that system as detention volume.

- H. Discussion, Consideration & Possible Action** – Manvel Town Center Public Detention Ponds Phase 1A – BDD4 #18200 – BGE, Inc. – Located at the northwest intersection of SH 288 & SH 6.
1. Variance Request #1: A reduction in the required detention pond maintenance berm width from 30' to 20'.
  2. Variance Request #2: A reduction in the required detention pond side slope from 4:1 to 3:1.

## **VII. PLATS & PLANS**

- A. Discussion, Consideration & Possible Action** – Chauhdry Estates – BDD4 #21100 – Final Plat – Tetra Land Services – West side of Lee Rd. near Hughes Ranch Rd.
- B. Discussion, Consideration & Possible Action** – Redeemer Church Revision – BDD4 #19174 – Revised Final Plat – Lentz Engineering, LLC – South side of SH 6, 0.8 miles east of SH 288, just west of Iowa Ln.
- C. Discussion, Consideration & Possible Action** – Massey Oaks Development – BDD4 #20235 – Drainage Impact Analysis – R.G. Miller Engineers, Inc. – Southwest corner of Harkey Rd. and McKeever Rd.
- D. Discussion, Consideration & Possible Action** – The Manvel Plaza – BDD4 #21109 – Final Plat – Hovis Surveying Company, Inc. – Northeast intersection of CR 94 and CR 101.
- E. Discussion, Consideration & Possible Action** – Charleston Heights Detention Reserve – BDD4 #20238 – Final Plat – Odyssey Engineering Group – North side of SH 6 on the western boundary of BDD4 (approving only portions within BDD4 jurisdiction).
- F. Discussion, Consideration & Possible Action** – Three Star Commercial Tract – BDD4 #21112 – Final Plat – LJA Engineering, Inc. – Located at the northeast corner of CR 58 & Orchard Park Ln.
- G. Discussion, Consideration & Possible Action** – Commercial Subdivision at CR 59 & Kirby (Lot 3) – BDD4 #21113 – Final Plat – Daniel Scott Engineering, LLC – 11514 Magnolia Pkwy.; the west 101' of Lot 3 at CR 59 & Kirby.
- H. Discussion, Consideration & Possible Action** – Stewart Heights Section 22 – BDD4 #21102 – Final Drainage Plan – LJA Engineering, Inc. – North of CR 58, west of Savannah Pkwy., east of the County line.
- I. Discussion, Consideration & Possible Action** – Cherry Villages – BDD4 #21110 – Final Plat – The Wilson Survey Group, Inc. – 880' east of the West Fork of Chocolate Bayou; approximately 3500' north of Bullard Rd.; west of SH 288.
- J. Discussion, Consideration & Possible Action** – West Lea Drainage Improvements – BDD4 #19803 – Final Drainage Plan – IDS Engineering Group – West Lea Subdivision; east side of FM 1128, north of Bailey Rd.

- K. Discussion, Consideration & Possible Action** – Pomona Water Plant #2 – BDD4 #20143 – Final Drainage Plan – LJA Engineering, Inc. – South of Pomona Pkwy. and west of Mustang Bayou.
- L. Discussion, Consideration & Possible Action** – Manvel Town Center Public Utilities Ph. 1A – BDD4 #19127 – Final Drainage Plan – BGE, Inc. – Northwest intersection of SH 288 & SH 6.
- M. Discussion, Consideration & Possible Action** – Kirby Drive Extension – BDD4 #19126 – Final Drainage Plan – BGE, Inc. – Northwest intersection of SH 288 & SH 6.
- N. Discussion, Consideration & Possible Action** – 9.5 Acres McLean Tract (BLT Storage) – BDD4 #21115 – Final Drainage Plan – GC Engineering, Inc. – 16710 McLean Rd.; south of the intersection of McLean Rd. & Bailey Rd.

**VIII. ADJOURN**



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 4<sup>th</sup> day of March 2021 at 2:00 O'CLOCK PM.  
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