

(281) 485-1434 info@bdd4.org

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 August 3, 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 July 13, 2021
- IV. APPROVAL OF CHECKS

August & September 2021

V. NEW BUSINESS

- **A.** Discussion, Consideration & Possible Action To schedule a Special Meeting to be held on Wednesday, August 18, 2021 at 9:00am to discuss, propose and take a record vote for the proposed tax rate for the 2021 tax year.
- **B.** Discussion, Consideration & Possible Action To adopt a Maintenance Declaration ensuring long term maintenance of stormwater controls for all new development as required by TCEQ.
- C. Discussion, Consideration & Possible Action To authorize the Superintendent to negotiate & make an offer for the purchase of 7.00 acres of land located near Roy Road adjacent to Hickory Slough.

D. Discussion, Consideration & Possible Action – To adopt a policy requiring all employees of the District be vaccinated for COVID-19.

VI. VARIANCE REQUESTS

- **A. Discussion, Consideration & Possible Action** Shadow Creek Trails City of Pearland Sidewalk trail system along Clear Creek near Kirby Dr.
 - 1. <u>Variance Request:</u> To allow an encroachment within a drainage easement and authorize the Chairman to sign all related documents.
- **B. Discussion, Consideration & Possible Action** Magnolia Marketplace BDD4 #21164 Kimley Horn and Associates, Inc. Southwest of the intersection of FM 1128 & Magnolia Pkwy., on the north side of Mary's Creek.
 - 1. <u>Variance Request #1:</u> To allow a shared maintenance berm with a drainage easement.
 - 2. <u>Variance Request #2:</u> To allow a vertical walled pond.

VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** Pomona Section 22 BDD4 #20139 Final Drainage Plan LJA Engineering, Inc. West of SH 288, south of Mustang Bayou; in the eastern portion of the Pomona Development.
- **B.** Discussion, Consideration & Possible Action Sedona at Kestrel Ridge BDD4 #21159 Final Plat RSG Engineering Southeast of SH 288 & CR 101 in the Sedona Lakes subdivision (only approving portions within BDD4 jurisdiction).
- C. Discussion, Consideration & Possible Action CR 190 Bridge Replacement BDD4 #20231 Drainage Impact Analysis IEA, Inc. CR 190 at the intersection with Savannah Ditch.
- **D. Discussion, Consideration & Possible Action** Massey Oaks Development BDD4 #20235 Revised Drainage Impact Analysis R.G. Miller Engineers, Inc. South of CR 100, west of Harkey Rd., east of the American Canal.
- **E.** Discussion, Consideration & Possible Action Massey Oaks Section 1 BDD4 #21126 Final Drainage Plan R.G. Miller Engineers, Inc. South of CR 100, west of Harkey Rd., east of the American Canal in the future Massey Oaks development.
- **F. Discussion, Consideration & Possible Action** Massey Oaks Section 2 BDD4 #21127 Final Drainage Plan R.G. Miller Engineers, Inc. South of CR 100, west of Harkey Rd., east of the American Canal in the future Massey Oaks development.

VIII. ADJOURN

Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS $\underline{29^{th}\ day}$ of $\underline{July\ 2021}$ at $\underline{3:00\ 0'CLOCK}\ \underline{PM}$. This site is accessible to disabled individuals.