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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 October 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. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
 - A. Public Hearing September 14, 2021
 - **B.** Regular Meeting September 14, 2021
- IV. APPROVAL OF CHECKS

October & November 2021

V. NEW BUSINESS

- **A. Discussion, Consideration & Possible Action** To accept and authorize the Chairman to sign a contract with the auditing firm McGrath & Co., PLLC to perform the annual financial audit for the District's fiscal year ending September 30, 2021.
- **B.** Discussion, Consideration & Possible Action To amend the District's budget for the fiscal year ending September 30, 2022.
- **C. Discussion, Consideration & Possible Action** To approve and authorize the Chairman to sign an updated Interlocal Agreement with the City of Pearland pertaining to the West Lea Ditch (B122-00-00) drainage improvements.

VI. VARIANCE REQUESTS

- **A. Discussion, Consideration & Possible Action** Houston Garden Center BDD4 #21-000002 ESDM, Inc. Southwest intersection of SH 288 & CR 58.
 - 1. Variance Request: To allow a vertical walled pond.
- **B.** Discussion, Consideration & Possible Action 909 Meadow Lark BDD4 #21-000010 Daniel Scott Engineering, Inc. On the eastern end of the District boundary between Westfield Ln. & Rustic Ln.
 - 1. <u>Variance Request:</u> To allow a deviation to the requirement to provide a drainage plan.
- C. Discussion, Consideration & Possible Action Harvest Acres RV Park BDD4 #21-000016 Kyle Urbanec The northwest intersection of CR 127 & CR 130 within the Pearland Regional Airport.
 - 1. <u>Variance Request:</u> To allow emergency overflow weir to be temporarily filled.
- **D. Discussion, Consideration & Possible Action** Guardian Self Storage BDD4 #21-000020 Michael Blake Sanders 16120 SH 6; west of SH 288 on the south side of SH 6.
 - 1. <u>Variance Request:</u> To waive payment of the pumped detention pond escrow.
- **E.** Discussion, Consideration & Possible Action Floor and Decor BDD4 #21-000021 Jones Carter West side of Business Center Dr. just north of Costco.
 - 1. <u>Variance Request:</u> To allow a deviation from the side slope requirement for a detention pond.

VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** Kirby Drive Street Dedication Section 1 BDD4 #21-000005 Final Plat BGE, Inc. Northwest of the intersection of SH 288 & SH 6.
- **B. Discussion, Consideration & Possible Action** Manvel Town Center Section 1 BDD4 #21-000006 Final Plat BGE, Inc. Northwest of the intersection of SH 288 & SH 6.
- C. Discussion, Consideration & Possible Action Manvel Town Center Detention Ponds and MUD Facilities BDD4 #21-000007 Final Plat BGE, Inc. Northwest of the intersection of SH 288 & SH 6.
- D. Discussion, Consideration & Possible Action Diamond J BDD4 #21-000004 Final Drainage Plan Sarab Structural & Civil, LLC West side of CR 48 between Kincade Rd. & Jasper Rd.
- **E.** Discussion, Consideration & Possible Action Pomona Gas Station Phase 1 BDD4 #21-000024 Final Drainage Plan PEA Group North of CR 58 in the southern portion of the Pomona Development.

VIII. ADJOURN

Jenney H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS $\underline{30^{th}\ day}$ of $\underline{September\ 2021}$ at $\underline{3:00\ O'CLOCK}\ \underline{PM}.$ This site is accessible to disabled individuals.