

4813 W. Broadway  
Pearland, Texas 77581



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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 September 14, 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 – August 3, 2021
- B. Special Meeting – August 18, 2021

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

September & October 2021

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

- A. **Discussion, Consideration & Possible Action** – To set the Property Tax Rate for the year 2021.
- B. **Discussion, Consideration & Possible Action** – To adopt the Annual Budget for the fiscal year beginning October 1, 2021 through September 30, 2022.
- C. **Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase equipment in accordance with the 2021/2022 budget.

*Jim Mooney*  
Commissioner

*Jeffrey Brennan*  
Commissioner

*Harrison Rogers*  
Commissioner

- D. Discussion, Consideration & Possible Action** – To declare the following equipment as surplus and authorize the Superintendent to dispose of said surplus equipment by trade or public auction as advantageous to the District:
- #202 – Komatsu 61PX-23 Dozer: VIN #30047
  - #302 – Link Belt 250x3 Excavator: VIN #E1DK2-5593
  - #303 – Link Belt 250x3 Excavator: VIN #E1DK2-6318
  - #701 – John Deere 6330 Tractor: VIN #L06330H719019
  - #142A – Bush Hog Rotary Cutter: VIN #1203056
- E. Discussion, Consideration & Possible Action** – To authorize payment of an optional contribution to the District’s account in the Subdivision Accumulation Fund System as set forth in Section 845.408 of the Texas County and District Retirement Systems Act.
- F. Discussion, Consideration & Possible Action** – To adopt and authorize the Chairman to sign the Texas County and District Retirement Plan for the year 2022.
- G. Discussion, Consideration & Possible Action** – To review the District’s Investment Policy and authorize the Chairman to sign Resolution No. 2021-04, the Resolution Approving Review of Investment Policy, Strategies and Objectives.
- H. 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.
- I. Discussion, Consideration & Possible Action** – To grant a Waterline Utility Easement to the City of Pearland within the Springfield Ditch (C120-00-00) Right-of-Way, south of the Canterbury Park subdivision.
- J. Discussion, Consideration & Possible Action** – To accept a 2.571 acre drainage easement from Shauna and Travis Vowell along Canon Ditch and authorize the Chairman to sign all related documents.

## **VI. VARIANCE REQUESTS**

- A. Discussion, Consideration & Possible Action** – Houston Garden Center – BDD4 #21157 - ESDM, Inc. – Southwest intersection of SH 288 & CR 58.
1. Variance Request: To allow a vertical walled pond.
- B. Discussion, Consideration & Possible Action** – Pomona Sprint Pond – BDD4 #21161 – LJA Engineering, Inc. – West of CR 48 adjacent to Mustang Bayou.
1. Variance Request: To allow a deviation to the side slope requirement.
- C. Discussion, Consideration & Possible Action** – Independence Park Concrete Access Drive – City of Pearland – Access point at the southwest intersection of John Lizer and Mary’s Creek at Independence Park.
1. Variance Request: To allow an encroachment within a drainage easement and authorize the Chairman to sign all related documents.

## VII. PLATS & PLANS

- A. Discussion, Consideration & Possible Action** – Avellino Foxtail – BDD4 #20191 – Revised Drainage Impact Analysis – EHRA, Inc. – North west of the intersection of SH 288 & SH 6, south of the Rodeo Palms development.
- B. Discussion, Consideration & Possible Action** – Pearland Regional Airport – BDD4 #21119 – Drainage Impact Analysis – KSA Engineers – Southwest of the intersection of CR 127 & CR 130, adjacent to Cowart Creek.
- C. Discussion, Consideration & Possible Action** – Xcess Services – BDD4 #21154 – Final Drainage Plan – AL&B Engineering Services, LLC – 907 Old Chocolate Bayou Rd., south of Bailey Rd.
- D. Discussion, Consideration & Possible Action** – Bivens Hangar – BDD4 #20173 – Final Drainage Plan – Daniel Scott Engineering, LLC – Near the intersection of CR 130 & CR 127; southeast of the runway at Pearland Regional Airport.
- E. Discussion, Consideration & Possible Action** – Williams Addition – BDD4 #21160 – Final Plat – PRO-SURV – Northeast intersection of Iowa Colony Blvd. (CR 48) & Bullard Pkwy. (CR 81).
- F. Discussion, Consideration & Possible Action** – Pomona Master Drainage Plan Addendum – BDD4 #21161 – Drainage Impact Analysis – LJA Engineering, Inc. – Pomona Development located between SH 288 & CR 48 along Mustang Bayou.
- G. Discussion, Consideration & Possible Action** – 7514 Bailey Rd. – BDD4 #19157 – Revised Final Drainage Plan – Lentz Engineering, LLC – 7514 Bailey Rd.; southwest of the intersection of Bailey Rd. & Allen Rd.
- H. Discussion, Consideration & Possible Action** – CR 190 Bridge Replacement – BDD4 #21167 – Final Drainage Plan – IEA, Inc. – CR 190 at the intersection with Savannah Ditch.
- I. Discussion, Consideration & Possible Action** – 17723 Pearland Sites Rd. – BDD4 #20157 – Revised Final Drainage Plan – AL&B Engineering Services, LLC – 17723 Pearland Sites Rd.; northeast of the intersection of Pearland Sites Rd. & McKeever Rd.
- J. Discussion, Consideration & Possible Action** – Pearland Safe Route to School – BDD4 #20239 – Final Drainage Plan – Gauge Engineering, LLC – Sites are located at Old Alvin Rd. & Hickory Slough, Robinson Rd. & Hickory Slough, and Veterans Dr. near Pearland Jr. High South.

**VIII. ADJOURN**



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 9<sup>th</sup> day of September 2021 at 3:30 O'CLOCK PM.  
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