

4813 W. Broadway  
Pearland, Texas 77581



(281) 485-1434  
www.bdd4.org

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

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*A Political Subdivision of the State of Texas*

Special Meeting  
No. 4

October 13, 2021  
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session October 13, 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 9:00 AM.

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

NONE

**III. ADJOURN INTO EXECUTIVE SESSION**

**IV. EXECUTIVE (CLOSED) SESSION**

Executive session to consult with the District's attorney pursuant to Texas Government Code §551.071(2) regarding possible clarifications, amendments and actions to address the District's retirement plan and policy.

COMMISSIONERS ENTERED INTO A CLOSED EXECUTIVE SESSION

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

**Discussion, Consideration & Possible Action:** On changes and remedial actions regarding the District's retirement plan and policy.

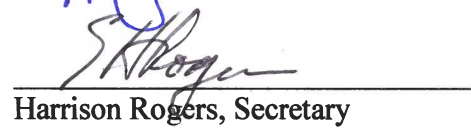
MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO AUTHORIZE STAFF AND ASSIGN ATTORNEY TO PROVIDE THE DISTRICT BOARD A RESOLUTION FOR BENEFITS FOR RETIREES, EMPLOYEES, & BENEFICIARIES. MOTION CARRIED UNANIMOUSLY.

**VI. ADJOURN**

NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 10:26 AM, OCTOBER 13, 2021.



Jeffrey H. Brennan, Chairman



Harrison Rogers, Secretary



Jim Mooney

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

*A Political Subdivision of the State of Texas*

October 13, 2021

Attending Special Meeting No. 3, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Jim Mooney	BDD 4
Adrian Genzo	BDD 4
John Genaro	BDD 4
LELOW BLUMER	BDD 4

Jim Mooney  
Commissioner

Jeffrey Brennan  
Commissioner

Harrison Rogers  
Commissioner