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 December 7, 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 – November 3, 2021

# IV. APPROVAL OF CHECKS

December 2021 & January 2022

# V. NEW BUSINESS

- A. Discussion, Consideration & Possible Action To change the following regular scheduled Board Meeting for the 2022 calendar year:
  - November 8<sup>th</sup> to November 1<sup>st</sup>
- **B.** Discussion, Consideration & Possible Action To approve Resolution #2021-05 updating the District's benefits plan for employees and retirees.

#### VI. VARIANCE REQUESTS

- **A. Discussion, Consideration & Possible Action** Bend RV Park BDD4 #21-000076 AL&B Engineering 3300 CR 190; west of the intersection of CR 190 and CR 48. <u>Variance Request:</u> To allow a reduction to the detention pond maintenance berm.
- **B.** Discussion, Consideration & Possible Action Xcess Services BDD4 #21-000075 AL&B Engineering 3907 CR 89; south of the intersection of Bailey Rd. and CR 89. <u>Variance Request:</u> To allow a grass lined overflow swale.
- C. Discussion, Consideration & Possible Action Shadow Creek Trail Phase II BDD4 #21-000065 – City of Pearland – Near the Shadow Creek Library at Clear Creek. <u>Variance Request:</u> To allow permanent improvements within a drainage easement and authorize the Chairman to sign the standard District Encroachment Agreement.
- D. Discussion, Consideration & Possible Action Magnolia Creek BDD4 #21-000063 Lentz Engineering – South side of McKeever Rd. at Berry Rd., between Harkey and Veterans. Near the Massey Oaks development.
   <u>Variance Request:</u> To allow for a shared 30' maintenance berm between the detention pond and ditch.
- **E. Discussion, Consideration & Possible Action** Southern Trails Detention Basin BDD4 #21-000060 LJA Engineering, Inc. Magnolia Crossing Ln. at Cascade Falls Ln in the Southern Trails development.

<u>Variance Request:</u> To allow a detention facility to be used as a multi-purpose detention/recreational facility.

F. Discussion, Consideration & Possible Action – CR 48 18 Acre development – BDD4 #21-000053 – BEC Engineers – South of Broadway St. and north of Magnolia Pkwy; near the Southern Trails development.
Variance Bequeet: To allow a newed maintenance herm on the detention pend.

Variance Request: To allow a paved maintenance berm on the detention pond.

#### VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** Civil Site Work for Retail Building Pomona Ph. 2 – BDD4 #21-000070 – Revised Final Drainage Plan – PEA Group – West of the intersection of SH 288 and CR 58, on the north side of CR 58.
- B. Discussion, Consideration & Possible Action Avellino and Foxtail Palms BDD4 #21-000071 – Revised Drainage Impact Analysis – EHRA Engineering – West of SH 288 and north of SH 6.
- C. Discussion, Consideration & Possible Action Pearland Safe Routes to School BDD4 #21-000046 Revised Final Drainage Plan Gauge Engineering Sites are located at Old Alvin Rd. and Hickory Slough, Robinson Rd. and Hickory Slough, and Veterans Dr. near Pearland Jr. High South.

- **D.** Discussion, Consideration & Possible Action Dollar General #23718 BDD4 #21-000037 Final Drainage Plan Linfield, Hunter & Junius, Inc. 6114 Brookside Rd; east of O'Day Rd. on the south side of Brookside Rd.
- **E.** Discussion, Consideration & Possible Action Floor and Decor BDD4 #21-000030 Final Plat Jones Carter West of Business Center Dr., south of Pearland Town Center.
- **F. Discussion, Consideration & Possible Action** Vega Estates BDD4 #21-000011 Final Plat Advance Surveying, Inc. East of Hogan Dr. on CR 190.
- G. Discussion, Consideration & Possible Action Foxtail Palms Detention BDD4 #21-000009 Final Drainage Plan R.G. Miller Engineers West of SH 288 and north of SH 6.
- VIII. ADJOURN

Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS  $2^{nd} day$  of <u>December 2021</u> at <u>4:00 O'CLOCK PM</u>. This site is accessible to disabled individuals.