

4813 W. Broadway  
Pearland, Texas 77581



(281) 485-1434  
info@bdd4.org

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

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*A Political Subdivision of the State of Texas*

Regular Meeting  
No. 3

March 8, 2022  
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session March 8, 2022 with the following Commissioners present:

Jeffrey H. Brennan

Harrison Rogers

Jim Mooney

Others Attending:

{See Attached List}

Commissioner Brennan called the meeting to order at 9:00 AM.

Following the invocation and Pledge of Allegiance, the Board considered the following items:

### **II. PUBLIC COMMENTS**

NONE

### **III. APPROVAL OF MINUTES**

#### **A. Regular Meeting – February 1, 2022**

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;  
TO APPROVE THE MINUTES FOR THE REGULAR MEETING AS SUBMITTED.  
MOTION CARRIED UNANIMOUSLY.

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

March & April 2022

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;  
TO APPROVE THE CHECKS NUMBERED 40170 – 40248.  
MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

**V. NEW BUSINESS**

- A. Discussion, Consideration & Possible Action** – To receive a presentation from Gauge Engineering pertaining to Atlas-14.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;  
TO ACCEPT THE PRESENTATION BY IAN HUDSON WITH GAUGE  
ENGINEERING REGARDING TO ATLAS-14 INTO THE RECORDS OF THE  
DISTRICT.

MOTION CARRIED UNANIMOUSLY.

- B. Discussion, Consideration & Possible Action** – To discuss joining the City of Pearland Citizens Drainage Bond Program Advisory Committee.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;  
TO DISCUSS JOINING THE CITY OF PEARLAND CITIZENS DRAINAGE BOND  
PROGRAM ADVISORY COMMITTEE.

MOTION AMENDED: COMMISSIONER ROGERS; SECOND: COMMISSIONER  
BRENNAN;

TO JOIN THE CITY OF PEARLAND CITIZENS DRAINAGE BOND PROGRAM  
ADVISORY COMMITTEE WITH TWO STAFF MEMBERS.

MOTION CARRIED UNANIMOUSLY.

- C. Discussion, Consideration & Possible Action** – To accept the Drainage Impact Analysis prepared by Gauge Engineering and approve construction of the Mimosa Acres detention facilities as designed by Lentz Engineering.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;  
TO ACCEPT THE DRAINAGE IMPACT ANALYSIS PREPARED BY GAUGE  
ENGINEERING AND APPROVE CONSTRUCTION OF THE MIMOSA ACRES  
DETENTION FACILITIES AS DESIGNED BY LENTZ ENGINEERING.

MOTION CARRIED UNANIMOUSLY.

- D. Discussion, Consideration & Possible Action** – To declare the following equipment as surplus and authorize disposal by public auction:

- Bush hog 296 rotary mower, serial# 12-04016
- Landpride 3 point auger
- Gate & operator

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;  
TO DECLARE AS SURPLUS AND AUTHORIZE DISPOSAL OF THE FOLLOWING  
EQUIPMENT: BUSH HOG 296 ROTARY MOWER, LANDPRIDE 3-POINT AUGER,  
GATE & OPERATOR; AT PUBLIC AUCTION AND/OR SALE TO OTHER  
MUNICIPALITY.

MOTION CARRIED UNANIMOUSLY.



- B. Discussion, Consideration & Possible Action** – Coastal Swim Academy – BDD4 #21-000036 – Final Drainage Plan – Morales Engineering Associates, LLC – North side of Dixie Farm Rd between SH 35 and Pearland Pkwy.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;  
TO APPROVE THE COASTAL SWIM ACADEMY FINAL DRAINAGE PLAN (BDD4 #21-000036).

MOTION CARRIED UNANIMOUSLY.

- C. Discussion, Consideration & Possible Action** – Avellino Detention Pond – BDD4 #21-000051 – Final Drainage Plan – EHRA Engineering – West of Foxtail Palms, south of Rodeo Palms, east of Old Airline Rd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;  
TO APPROVE THE AVELLINO DETENTION POND FINAL DRAINAGE PLAN (BDD4 #21-000051).

MOTION CARRIED UNANIMOUSLY.

- D. Discussion, Consideration & Possible Action** – Brazoria County MUD No. 3 Wastewater Treatment Plant Phase III Improvements – BDD4 #21-000061 – Final Drainage Plan – Jones and Carter – Northeast of the intersection of Magnolia Pkwy and Cullen Blvd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;  
TO APPROVE THE BRAZORIA COUNTY MUD NO. 3 WASTEWATER TREATMENT PLANT PHASE III IMPROVEMENTS FINAL DRAINAGE PLAN (BDD4 #21-000061).

MOTION CARRIED UNANIMOUSLY.

- E. Discussion, Consideration & Possible Action** – 5202 McKnight Rd. – BDD4 #21-000098 – Final Drainage Plan – Daniel Scott Engineering – McKnight Rd. near FM 1128.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;  
TO APPROVE THE 5202 MCKNIGHT RD. FINAL DRAINAGE PLAN (BDD4 #21-000098).

MOTION CARRIED UNANIMOUSLY.

- F. Discussion, Consideration & Possible Action** – Epic Plumbing – BDD4 #22-000032 – Final Drainage Plan – Daniel Scott Engineering – 17302 CR 125; northwest of the intersection of CR 125 and CR 124.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;  
TO APPROVE THE EPIC PLUMBING FINAL DRAINAGE PLAN (BDD4 #22-000032).  
MOTION CARRIED UNANIMOUSLY.

**G. Discussion, Consideration & Possible Action – Del Bello Lakes Section 8 – BDD4 #22-000038 – Final Plat – LJA Surveying, Inc. – North of SH 6, east of SH 288.**

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;  
TO APPROVE THE DEL BELLO LAKES SECTION 8 FINAL PLAT (BDD4 #22-000038).

MOTION CARRIED UNANIMOUSLY.

**H. Discussion, Consideration & Possible Action – Del Bello Lakes Section 8 – BDD4 #22-000044 – Final Drainage Plan – LJA Engineering, Inc. – North of SH 6, east of SH 288.**

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;  
TO APPROVE THE DEL BELLO LAKES SECTION 8 FINAL DRAINAGE PLAN (BDD4 #22-000044).

MOTION CARRIED UNANIMOUSLY.

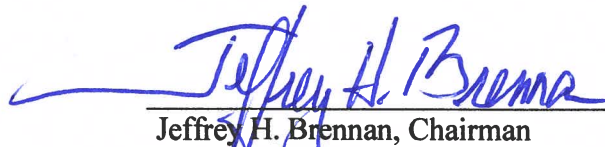
**I. Discussion, Consideration & Possible Action – Avant Garde Montessori School – BDD4 #21-000082 – Final Drainage Plan – LJA Engineering, Inc. – Located on the southeast corner of Pomona Pkwy. And Croix Pkwy.**

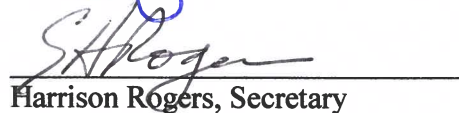
MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;  
TO APPROVE THE AVANT GARDE MONTESSORI SCHOOL FINAL DRAINAGE PLAN (BDD4 #21-000082).

MOTION CARRIED UNANIMOUSLY.

**VIII. ADJOURN**

NO FURTHER BUSINESS. THE MEETING ADJOURNED AT 10:18 A.M., MARCH 8, 2022.

  
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Jeffrey H. Brennan, Chairman

  
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Harrison Rogers, Secretary

  
\_\_\_\_\_  
Jim Mooney

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## Brazoria Drainage District No. 4

*A Political Subdivision of the State of Texas*

March 08, 2022

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

NAME	BUSINESS AFILIATION
Adrian Genzo	BDD4
Jim Mooney	BDD4
John Genaro	BDD4
LEIGH BLUMER	BDD4
Jared Aogen	LENTZ / BDD4
MICHAEL HARRIS	OWNER / CLOVER SKIES
Michelle Estes	BDD4
SCOTT FEULESS	CANDIDATE
Chris Goebel	BDD4
Samantha Haritos	candidate City of Friendswood

Jim Mooney  
Commissioner

Jeffrey Brennan  
Commissioner

Harrison Rogers  
Commissioner