4813 W. Broadway Pearland, Texas 77581 (281) 485-1434



Fax (281) 485-0065 www.bdd4.org

## Brazoria Drainage District No. 4

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A Political Subdivision of the State of Texas

Special Meeting No. 1

May 16, 2022 9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session May 16, 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 and the Commissioners convened in open session at 9:00 A.M.

## I. SPECIAL MEETING

**A.** Discussion, Consideration & Possible Action – To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of property along Clear Creek.

MOTION #1: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO AUTHORIZE THE SUPERINTENDENT TO PURCHASE AND SIGN ALL DOCUMENTS FOR THE PURCHASE OF 25.86-ACRES ON GARDEN RD. & CLEAR CREEK FROM BAKER RIPLEY, PROPERTY ID #164489, FOR THE APPRAISED VALUE OF \$811,000. MOTION CARRIED UNANIMOUSLY.

MOTION #2: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE, MAKE AN OFFER, AND SIGN ALL DOCUMENTS FOR THE PURCHASE OF 40-ACRES NEAR GARDEN RD. & CLEAR CREEK FROM THE LOUIS BARRY SOLOMON TRUST, PROPERTY ID #164474, AT A PURCHASE PRICE NOT TO EXCEED APPRAISED VALUE. MOTION CARRIED UNANIMOUSLY.

## II. ADJOURN

No further business, the meeting adjourned at 9:36 A.M., May 16, 2022.

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

May 16, 2022

Attending Special Meeting No. 1, held by Commissioners of Brazoria Drainage District No. 4.

| NAME          | <b>BUSINESS AFILIATION</b> |
|---------------|----------------------------|
| Jin Moon      | BDD 4                      |
| Adrian Genjo  | BDDY                       |
| John Genaro   | ZDDY                       |
| LEIGHT BLUMER | BOOY                       |
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