

4813 W. Broadway
Pearland, Texas 77581



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www.bdd4.org

Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

SPECIAL MEETING NOTICE

BRAZORIA DRAINAGE DISTRICT NO. 4 BOARD OF COMMISSIONERS

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, that a Special Meeting of Brazoria Drainage District No. 4 Commissioners will be held on August 11, 2022 at 9:00 A.M. at the office of the District, 4813 West 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. CALL TO ORDER

II. PUBLIC COMMENTS

III. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To authorize the Chairman to take a record vote on a proposed tax rate for the 2022 Tax Year and to schedule the date, time, and place for a Public Hearing on a proposed tax rate.

B. Discussion, Consideration & Possible Action – To declare Unit 401, Gradall XL4100 as surplus equipment and dispose of said equipment at public auction or trade.

C. Discussion, Consideration & Possible Action – To authorize the Superintendent to purchase a new 15 Metric Ton Hydraulic Excavator from 2022 fiscal year funds.

IV. ADJOURN INTO EXECUTIVE SESSION

V. EXECUTIVE (CLOSED) SESSION

Executive session to consult with the District's attorney pursuant to Texas Government Code §551.071(1) Pending or contemplated litigation.

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

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

VII. PLATS AND PLANS

A. Discussion, Consideration & Possible Action – The Landing at Pearland Ultimate Phase – BDD4 #22-000113 – Final Drainage Plan – WGA Consulting Engineers – Northwest of the intersection of CR 127 & CR 130, near the Pearland Regional Airport.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.

POSTED THIS 8th day of August 2022 at 8:00 O'CLOCK AM.

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