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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Special Meeting
No. 2

August 11, 2022
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session August 11, 2022 with the following Commissioners present:

Jeffrey H. Brennan

Harrison Rogers

Jim Mooney

Others Attending:

{ See attached list }

I. CALL TO ORDER

SPECIAL MEETING CALLED TO ORDER BY COMMISSIONER BRENNAN AT 9:00 AM.

II. PUBLIC COMMENTS

THE FOLLOWING MEMBERS OF THE PUBLIC MADE COMMENTS (PUBLIC COMMENT FORM ATTACHED TO THESE MINUTES):

- WYATT TOMPKINS
- SCOTT ARNDT
- A.G. CROUCH
- MICHELE FALZON

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

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS.
TO PROPOSE A TAX RATE OF \$0.138000 PER \$100 OF VALUATION AND TO SET THE PUBLIC HEARING TO BE HELD ON TUESDAY, SEPTEMBER 13, 2022 AT 8:30 AM AT BDD4 OFFICES; 4813 W. BROADWAY, PEARLAND, TEXAS.
MOTION CARRIED UNANIMOUSLY.

RECORD VOTE: COMMISSIONER BRENNAN: AYE
COMMISSIONER ROGERS: AYE
COMMISSIONER MOONEY: AYE

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

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY.
TO DECLARE UNIT 401, GRADALL XL4100 AS SURPLUS EQUIPMENT AND DISPOSE
OF SAID EQUIPMENT AT PUBLIC AUCTION OR TRADE.
MOTION CARRIED UNANIMOUSLY.

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

MOTION: COMMISSIONER BRENNAN; COMMISSIONER ROGERS.
TO AUTHORIZE THE SUPERINTENDENT TO PURCHASE A NEW 15 METRIC TON
HYDRAULIC EXCAVATOR FROM 2022 FISCAL YEAR FUNDS.
MOTION CARRIED UNANIMOUSLY.

IV. ADJOURN INTO EXECUTIVE SESSION

COMMISSIONER BRENNAN ANNOUNCED AT 9:19 A.M. THAT THE BOARD WOULD RECESS TO EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE (PENDING OR CONTEMPLATED LITIGATION) TO CONSULT WITH THE DISTRICT'S ATTORNEY.

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.

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

THE BOARD RECONVENED IN OPEN SESSION AT 10:23 AM. COMMISSIONER BRENNAN NOTED THAT ALL COMMISSIONERS WERE PRESENT.

VII. PLATS & 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.

COMMISSIONER BRENNAN RECUSED HIMSELF FROM TAKING ACTION ON THIS ITEM.

MOTION: COMMISSIONER ROGERS; SECOND: COMMISSIONER MOONEY.

TO TAKE FROM THE TABLE THE ABOVE ITEM AS PREVIOUSLY CONSIDERED AT THE AUGUST 2, 2022 REGULAR MEETING.

MOTION CARRIED BY MAJORITY.

MOTION: COMMISSIONER ROGERS; SECOND: COMMISSIONER MOONEY.

TO APPROVE THE LANDING AT PEARLAND ULTIMATE PHASE FINAL DRAINAGE PLAN.

MOTION CARRIED BY MAJORITY.

VIII. ADJOURN

COMMISSIONER BRENNAN CALLED FOR ADJOURNMENT AT 10:24 AM.



Jeffrey H. Brennan, Chairman



Harrison Rogers, Secretary



Jim Mooney