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 October 4, 2022 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. Public Hearing – September 13, 2022

B. Regular Meeting – September 13, 2022

IV. APPROVAL OF CHECK NUMBERS

October & November 2022

V. NEW BUSINESS

- **A.** Discussion, Consideration & Possible Action To receive a delinquent tax collection report from Perdue, Brandon, Fielder, Collins & Mott, LLP.
- **B.** Discussion, Consideration & Possible Action Presentation from Gauge Engineering about potential future grant funded projects.

C. Discussion, Consideration & Possible Action – Consideration of and potential action on a Resolution authorizing the exercise of the power of eminent domain to condemn fee simple interest in the property described in Exhibit "A" attached to the Resolution for the establishment, construction, development, operation, and maintenance of a flood mitigation pond and declaring the existence of a public necessity for such acquisition and the construction of such facilities.

VI. VARIANCE REQUESTS

 A. Discussion, Consideration & Possible Action – All Detention Phases to Serve Brazoria County MUD 87– BDD4 #22-000203 – Kathleen Kinchen – Between FM 521 and SH 288 & north of Cedar Rapids (only portions within BDD4 jurisdiction).
<u>Variance Request</u>: Waiver of requirement of 4:1 side slopes for the amenity portion of the lakes.

VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** Del Bello Lakes Section 9 BDD4 #22-000051 – Final Drainage Plan – LJA Engineering – Del Bello Lakes Boulevard & SH 288.
- **B.** Discussion, Consideration & Possible Action Foxtail Palms Section 1 BDD4 #22-000196 – Revised Final Drainage Plan – RG Miller Engineering – West of HW 288, North of HW 6, West of Rodeo Palms Ditch (E102-00-00).
- **C. Discussion, Consideration & Possible Action** Del Bello Lakes Section 9 BDD4 #22-000186 – Final Plat – LJA Engineering – Del Bello Lakes Boulevard & SH 288.
- D. Discussion, Consideration & Possible Action Alexander Storm Water Pump Station BDD4 #22-000157 – Final Drainage Plan – LJA Engineering – East of Channel C107-04-02 & South of Bailey Road.
- **E. Discussion, Consideration & Possible Action** Tejano Sand Pit– BDD4 #22-000184 Final Drainage Plan AL&B Engineering Services 4161 CR 654, Rosharon, TX 77583.
- **F. Discussion, Consideration & Possible Action** Magnolia Creek Section 1 BDD4 #22-000071 – Final Plat – Lentz Engineering – Between McKeever and Coward Diversion Channel & Harkey and Veterans.
- G. Discussion, Consideration & Possible Action NOA Subdivision BDD4 #22-000190 Final Plat – Boundary One, LLC – South of CR 281, East of BNSF Railroad, West of SH 35.
- H. Discussion, Consideration & Possible Action Pollard Boulevard, Charlotte Street, & Dogwood Avenue Street Dedications BDD4 #22-000195 Final Plat LJA Engineering East of HWY 288 & North of HWY 6 (only approving portions within BDD4 jurisdiction).

- I. Discussion, Consideration & Possible Action 21065 Britt Oaks Drive BDD4 #22-000176 – Final Drainage Plan – Lentz Engineering –Across SH 35 from Resoft Park.
- J. Discussion, Consideration & Possible Action Magnolia Creek Fill and Drainage Plan BDD4 #22-000191 – Final Drainage Plan – Lentz Engineering – South side of McKeever Road between Veterans and Harkey.

VIII. ADJOURN

lef Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS <u>29th day</u> of <u>September 2022</u> at <u>4:00 O'CLOCK PM</u>. This site is accessible to disabled individuals.