

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 September 13, 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. Regular Meeting – August 2, 2022
- B. Special Meeting – August 11, 2022

#### **IV. APPROVAL OF CHECK NUMBERS**

September & October 2022

#### **V. NEW BUSINESS**

- A. Discussion, Consideration & Possible Action** – To approve and authorize the Chairman to sign an Interlocal Agreement with Brazoria County for assistance with labor and equipment only.
- B. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate, make an offer, and sign all related documents for the purchase of 19.43-acres of land located on Roy Rd. at a price not to exceed appraised value.
- C. Discussion, Consideration & Possible Action** – To set the Property Tax Rate for the year 2022.

*Jim Mooney*  
Commissioner

*Jeffrey Brennan*  
Commissioner

*Harrison Rogers*  
Commissioner

- D. Discussion, Consideration & Possible Action** – To adopt the Annual Budget for the fiscal year beginning October 1, 2022 through September 30, 2022.
- E. Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase equipment in accordance with the 2022/2023 budget.
- F. Discussion, Consideration & Possible Action** – To declare the following equipment as surplus and authorize the Superintendent to dispose of said surplus equipment by trade or public auction as advantageous to the District:
- #304 – 2013 Link Belt 250x3 Long Reach Excavator – VIN: EIDK3-7623
  - #305 – 2013 Link Belt Longboom Mower – VIN: EIDK4-7792
  - #203 – 2013 Komatsu 51PX-22 Dozer – VIN: B13341
  - #601 – 2013 JD 7330 Tractor w/ 2012 Alamo 30’ Boom Mower – VIN: 1L07330HCCH73851011282
  - #134 – 2015 Ford Transit – VIN: 1FBZX2ZG4FKA42123
  - #151 – 2018 Chevrolet Express Van – VIN: 1GAZGNFG0J1337177
- G. Discussion, Consideration & Possible Action** – To authorize the payment of an optional contribution to the District’s account in the Subdivision Accumulation Fund System as set forth in Section 845.408 of the Texas County and District Retirement Systems Act.
- H. Discussion, Consideration & Possible Action** – To adopt and authorize the Chairman to sign the Texas County and District Retirement Plan for the year 2023.
- I. Discussion, Consideration & Possible Action** – To review the District’s Investment Policy and authorize the Chairman to sign Resolution No. 2022-003, the Resolution Approving Review of Investment Policy, Strategies, and Objectives.
- J. Discussion, Consideration & Possible Action** – To accept access easements on the Cowart Creek Diversion Channel adjacent to the future South Harkey Rd.
- K. Discussion, Consideration & Possible Action** – To accept an offer from the City of Brookside Village for the purchase of the previously declared as surplus Gradall XL 4100.
- L. Discussion, Consideration & Possible Action** – To accept and authorize the Chairman to sign a contract with the auditing firm McGrath & Co., PLLC to perform the annual financial audit for the District’s fiscal year ending September 30, 2022.
- M. Discussion, Consideration & Possible Action** – To accept a technical memo from the District Engineer clarifying the new requirements from the acceptance of NOAA Atlas 14 rainfall data tables.

## VI. VARIANCE REQUESTS

- A. Discussion, Consideration & Possible Action** – Duncanson Barndominium – BDD4 #22-000163 – Marianne Duncanson – 18025 County Road 125, Pearland, TX.  
Variance Request: Waiver of requirement to concrete line the extreme event overflow weir.
- B. Discussion, Consideration & Possible Action** – 21065 Britt Oaks Drive – BDD4 #22-000187 – Lentz Engineering – North of Moore Road and east of SH-35.  
Variance Request: Consideration of detention pond as pervious cover.
- C. Discussion, Consideration & Possible Action** – 16923 Herridge Road Forgotten Angels Home Park – BDD4 #22-000189 – R West Development – Bailey and 1128 Road.  
Variance Request: Waiver of requirement to concrete line the extreme event overflow weir.
- D. Discussion, Consideration & Possible Action** – CR 58 Sanitary Sewer Extension – BDD4 #22-000185 – LJA Engineering, Inc. – Orchard Park Lane and Croix Parkway along the north side of CR 58.  
Variance Request: Encroachment of maintenance berm with 8” sanitary sewer.

## VII. PLATS & PLANS

- A. Discussion, Consideration & Possible Action** – Cole’s Flea Market Phase II – BDD4 #22-000139 – Final Drainage Plan – PRD Land Development Services – West side of SH 35 and South of Clear Creek (Flea Market).
- B. Discussion, Consideration & Possible Action** – Magnolia RV Park – BDD4 #22-000050 – Final Drainage Plan – Baker & Lawson Inc. – South of CR 59 and west of CR 48.
- C. Discussion, Consideration & Possible Action** – Guardian Self Storage – BDD4 #21-000090 – Revised Final Drainage Plan – ALJ Lindsey – 16120 HWY 6, Rosharon, TX.
- D. Discussion, Consideration & Possible Action** – Houston Garden Centers – BDD4 #21-000008 – Final Drainage Plan – ESDM, Inc. – South of CR 58 (Croix) and west of SH 288.
- E. Discussion, Consideration & Possible Action** – Pomona Kirby Drive Bridge – BDD4 #22-000164 – Revised Final Drainage Plan – LJA Engineering, Inc. – East of the GCWA Canal intersection with Mustang Bayou along Pomona Parkway.
- F. Discussion, Consideration & Possible Action** – Magnolia Creek Section 2 – BDD4 #22-000072 – Final Plat – Civil-Surv Land Surveying – Between McKeever and Coward Diversion Channel and Harkey Rd and Veterans Rd.
- G. Discussion, Consideration & Possible Action** – BCMUD 87 Clearing and Grubbing – BDD4 #22-000158 – Final Drainage Plan – LJA Engineering, Inc. – North of CR 57 and east of FM 521 (only approving portions within BDD4 jurisdiction).

- H. Discussion, Consideration & Possible Action** – Magnolia RV Park – BDD4 #22-000049 – Final Plat – Baker Lawson Inc. – South of CR 59 and West of CR 48.
- I. Discussion, Consideration & Possible Action** – Foxtail Palms – BDD4 #22-000150 – Final Plat – Miller Survey Group – South of Rodeo Palms Parkway, West of SH 288, east of Old Airline Road and north of SH 6.
- J. Discussion, Consideration & Possible Action** – Achour Subdivision Replat No. 2 – BDD4 #22-000090 – Final Plat – Windrose Land Services – 321 E. Broadway St.
- K. Discussion, Consideration & Possible Action** – Alexander Detention Facilities – BDD4 #22-000130 – Final Drainage Plan – LJA Engineering, Inc. – North and South side of Bailey Street and West of S. Main Street (SH 35).
- L. Discussion, Consideration & Possible Action** – 3818 Joe Drive Storage Building – BDD4 #22-000083 – Final Drainage Plan – N Engineering Group – South of Bailey Road on Joe Drive.
- M. Discussion, Consideration & Possible Action** – Magnolia Marketplace Detention Pond – BDD4 #21-000055 – Final Drainage Plan – Kimley Horn – West of FM 1128 and south of Magnolia Boulevard.
- N. Discussion, Consideration & Possible Action** – CR 100 Waterline Extension East – BDD4 #22-000160 – Final Drainage Plan – R.G. Miller Engineers – East of Harkey along CR 100.
- O. Discussion, Consideration & Possible Action** – Time Mart at Trammel Fresno – BDD4 #22-000104 – Final Plat – Windrose Land Services – CR 58 and CR 48.
- P. Discussion, Consideration & Possible Action** – South Harkey Road Improvements – BDD4 #22-000058 – Final Drainage Plan – R.G. Miller Engineers – Harkey Road continuation south of McKeever.
- Q. Discussion, Consideration & Possible Action** – Pomona Section 28 – BDD4 #22-000087 – Final Drainage Plan – LJA Engineering, Inc. – Along Orchard Park Lane, north of CR 58, in the southern portion of the Pomona development.
- R. Discussion, Consideration & Possible Action** – Magnolia Creek Offsite Waterline – BDD4 #22-0000173 – Final Drainage Plan – Lentz Engineering – Begins at south side of McKeever midway between Harkey and Veterans & ends at Veterans and Bailey.

**VIII. ADJOURN**



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.  
POSTED THIS 8<sup>th</sup> day of September 2022 at 4:00 O'CLOCK PM.  
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