

4813 W. Broadway
Pearland, Texas 77581



(281) 485-1434
info@bdd4.org

Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Special Meeting
No. 1

January 18, 2023
10:30 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session January 18, 2023 with the following Commissioners present:

Jeffrey H. Brennan

Scott Feuleless

Jim Mooney

Others Attending:

See Attached List

I. PUBLIC COMMENTS

NONE

II. NEW BUSINESS

- A. Discussion, Consideration & Possible Action** – Resolution #2023-001 authorizing Adrian Gengo (Office Manager) as the Subrecipient Authorized Representative granting signatory authority for the FMA grants.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE RESOLUTION #2023-001 AUTHORIZING ADRIAN GENGO AND JOHN
GENARO AS THE SUBRECIPIENT AUTHORIZED REPRESENTATIVE GRANTING
SIGNATORY AUTHORITY FOR THE FMA GRANTS.
MOTION CARRIED UNANIMOUSLY.

- B. Discussion, Consideration & Possible Action** – Discussion related to expansion of the Board of Commissioners from (3)three to (5)five members.

MOTION: COMMISSIONER MOONEY; SECOND: COMMISSIONER FEULESS;
TO LOOK AT EXPANDING THE BOARD FROM 3 TO 5 MEMBERS.
UPON COMPLETION OF DISCUSSION, NO ACTION WAS TAKEN.

C. Discussion, Consideration & Possible Action – Discussion and possible action relating to past H.B. NO. 3159 which was passed in 1995.

MOTION: COMMISSIONER MOONEY; SECOND: COMMISSIONER FEULESS;
TO DISCUSS REVAMPING THE HOUSE BILL NO. 3159 TO UPDATE IT.
UPON COMPLETION OF DISCUSSION, NO ACTION WAS TAKEN.

III. PLATS & PLANS


A. Discussion, Consideration & Possible Action – HEB Manvel Store #760 – BDD4 #22-000134 – Final Drainage Plan – LJA Engineering, Inc. – Northwest of the intersection of SH 288 & SH 6 in the Manvel Town Center Development.

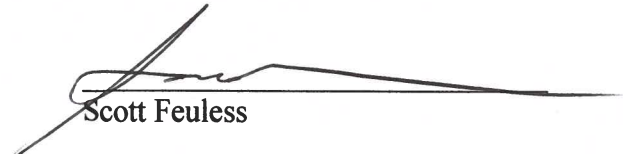
MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE ABOVE REFERENCED HEB MANVEL STORE #760 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

IV. ADJOURN

No further business, Commissioner Brennan called for adjournment 10:58 A.M., January 18, 2023.


Jeffrey H. Brennan, Chairman


Jim Mooney, Secretary


Scott Feuleless

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January 18, 2023

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

NAME	BUSINESS AFILIATION
Adrian Genzo	BDD4
Jim Mooney	BDD4
Clint Goebel	BDD4
ADAM CHESSE	LJA ENGINEERING
Shawn Theriot-Smith	HEB
HARRISON ROGERS	RETIREE
LEIGH BLUMER	BDD4
Daniela McElroy	BDD4
TARREN AGEN	BDD4

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner