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

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 March 7, 2023 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 February 7, 2023
- IV. APPROVAL OF CHECK NUMBERS

March & April 2023

V. NEW BUSINESS

- **A.** Discussion, Consideration & Possible Action To accept a dedication in fee from Hinton Mortgage & Investment Co. for 1.171 acres along Mary's Creek near the Woodcreek Subdivision.
- **B.** Discussion, Consideration & Possible Action Interlocal agreement with the City of Pearland for the excavation and maintenance of a proposed flood mitigation facility located on CR 128.
- **C. Discussion, Consideration & Possible Action** To declare unit number #165 as salvage and authorize the Superintendent to dispose of said surplus truck by trade or public auction as advantageous to the District.

- **D. Discussion, Consideration & Possible Action** To discuss granting a Temporary Consent to Encroachment to Jacob|White Construction for The Landing development.
- **E.** Discussion, Consideration & Possible Action To enter into an interlocal agreement with the City of Manvel regarding the use of a City owned sand pit for the disposal District fill material.

VI. VARIANCE REQUESTS

- **A. Discussion, Consideration & Possible Action** Bailey Road Expansion BDD4 #23-000028 Freese & Nichols Bailey Road from Veterans Road to SH 35.

 <u>Variance Request:</u> Request for waiver to use NOAA 14 rainfall requirement.
- **B. Discussion, Consideration & Possible Action** Bailey Road Expansion BDD4 #23-000044 Freese & Nichols Bailey Road from Veterans Road to SH 35.

 <u>Variance Request:</u> Request for waiver of requirement to analyze a 2-year event.
- C. Discussion, Consideration & Possible Action Lake Amenity/Detention Basin 3 Expansion to existing Massey Oaks Phase 1 Detention Pond BDD4 #23-000054 RG Miller Engineers East of South Harkey Road and adjacent to Massey Oaks 4 subdivision. Variance Request: Request to allow 3:1 side slope for wet portion of the pond.
- **D. Discussion, Consideration & Possible Action** Proposed Driveway 6520 Broadway BDD4 #23-000049 Lentz Engineering 6420 Broadway Street.

 <u>Variance Request:</u> Request to allow concrete paving with a concrete curb on a District easement.
- **E. Discussion, Consideration & Possible Action** Mission Building Systems Steel Fabrication Shop and Office BDD4 #23-000059 Mission Engineering 5331 W. Orange Street.

Variance Request: Request to allow 10 feet of concrete paving within a District easement.

F. Discussion, Consideration & Possible Action – Mission Building Systems Steel Fabrication Shop and Office – BDD4 #23-000060 – Mission Engineering – 5331 W. Orange Street.

Variance Request: Request to allow a 30' shared maintenance berm.

G. Discussion, Consideration & Possible Action – Mission Building Systems Steel Fabrication Shop and Office – BDD4 #23-000061 – Mission Engineering – 5331 W. Orange Street.

<u>Variance Request:</u> Request to allow 3:1 side slope for private detention pond.

H. Discussion, Consideration & Possible Action – Xcess Services – BDD4 #23-000062 – AL&B Engineering – 3915 Old Chocolate Bayou Road.
 Variance Request: Request to allow earthen overflow weir.

VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** 65.2-acre Ordeneaux Tract BDD4 #22-000216 Drainage Impact Analysis BGE, Inc West of Lew Tract, east of Magnolia Creek Development, north of McKeever Road (County Road 100) and south of Cowart Diversion Ditch Unit #C107-11-00.
- **B.** Discussion, Consideration & Possible Action Alexander Section 3 BDD4 #23-000048 Final Plat LJA Engineering Southwest intersection of S. Main Street and Bailey Road.
- **C. Discussion, Consideration & Possible Action** Jud's Development No. 1 Section A BDD4 #23-000056 Final Plat Wilson Survey South side of Industrial Drive and west of SH 35.
- **D. Discussion, Consideration & Possible Action** Smith Ranch Road Business Park BDD4 #22-000192 Final Plat Cobb Fendley West of Smith Ranch Road, east of SH 288, and north of the JCPenney shopping center.
- **E.** Discussion, Consideration & Possible Action Argovitz Detention Pond BDD4 #22-000171 Final Drainage Plan Cobb Fendley West of Smith Ranch Road, east of SH 288, and north of the JCPenney shopping center.
- **F. Discussion, Consideration & Possible Action** Pomona Waste Water Treatment Plant Phase 4 BDD4 #22-000177 Final Drainage Plan LJA Engineering Along Croix Parkway, south of Mustang Bayou.
- **G. Discussion, Consideration & Possible Action** C-Store with Gas Station Pomona Phase 1 BDD4 #23-000005 Revised Final Drainage Plan TN Associates Inc. 3401 CR 58.
- **H. Discussion, Consideration & Possible Action** Square 48 Shopping Center BDD4 #22-000063 Final Drainage Plan HOUTEX Engineering 5523 County Road 48.

VIII. ADJOURN

effrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS <u>1st day</u> of <u>March 2023</u> at <u>4:30 o'clock PM.</u>
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