

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. 2

April 24, 2023

9:03 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session April 24, 2023 with the following Commissioners present:

Jeffrey H. Brennan

Scott Feules

Jim Mooney

Others Attending:

See Attached List

*The District's counsel Diana Miller attended via conference phone

I. CALL TO ORDER

COMMISSIONER BRENNAN – CALLED TO ORDER 9:03 AM.

II. PUBLIC COMMENTS

NONE

III. NEW BUSINESS

- A. Discussion, Consideration & Possible Action** – Proposed legislation relating to the election, terms, and resignation of the board of commissioners of the Brazoria Drainage District No. 4.

1ST MOTION: COMMISSIONER MOONEY; SECOND: COMMISSIONER FEULESS;
TO OPEN THE FLOOR FOR DISCUSSION.

2ND MOTION: COMMISSIONER FEULESS; SECOND: COMMISSIONER MOONEY;
TO ADOPT THE RESOLUTION IN OPPOSITION TO THE LEGISLATION AND
AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE SAME.

MOTION CARRIED BY MAJORITY; COMMISSIONER BRENNAN VOTED PRESENT.

3RD MOTION: COMMISSIONER MOONEY; SECOND: COMMISSIONER FEULESS;
TO HIRE SCHWARTZ PAGE & HARDING AS THE DISTRICT'S LOBBYIST IN THIS
ENDEAVOR AND AUTHORIZE COMMISSIONER FEULESS IN DIRECTING THE
DISTRICT'S LOBBYING EFFORTS.

MOTION CARRIED BY MAJORITY; COMMISSIONER BRENNAN VOTED PRESENT.

4TH MOTION: COMMISSIONER MOONEY; SECOND: COMMISSIONER FEULESS;

TO SIGN THE LETTER OF ENGAGEMENT WITH SCHWARTZ PAGE & HARDING AS PRESENTED AND AMEND THE FY 2023 BUDGET ADDING \$17,000 TO A NEW LINE ITEM FOR LOBBYING EXPENSES.

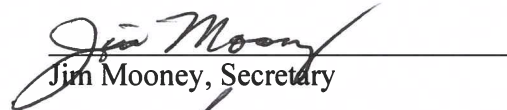
MOTION CARRIED BY MAJORITY; COMMISSIONER BRENNAN VOTED PRESENT.

IV. ADJOURN

No further business, Commissioner Brennan called for adjournment 9:25 A.M., April 24, 2023.



Jeffrey H. Brennan, Chairman



Jim Mooney, Secretary



Scott Feules

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April 24, 2023

Attending Special Meeting No. 2, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
JIM MOONEY	B TTS * 4
Adrian Gonyo	BDD 4
LEIGH BLUMER	BDD 4
Clint Goebel	BDD 4
* Diana Miller	Schwartz, Page, & Harding

* Via telephone conference call

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner