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 August 1, 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. Public Hearing – July 11, 2023B. Regular Meeting – July 11, 2023

IV. APPROVAL OF CHECK NUMBERS

August & September 2023

V. NEW BUSINESS

- **A. Discussion, Consideration & Possible Action** To adopt an updated District Fee Schedule with an effective date of August 8, 2023.
- **B. Discussion, Consideration & Possible Action** To award the annual contract for BDD4 #23609 Concrete Paving Services.
- **C. Discussion, Consideration & Possible Action** To award the annual contract for BDD4 #23611 Hauling Services.

D. Discussion, Consideration & Possible Action – To schedule a Special Meeting on Tuesday, August 15, 2023 at 9:00am to discuss, propose, and take a record vote for the proposed tax rate for the 2023 tax year.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Creekside at Highland Glen Section 2 – BDD4 #23-000197 – LJA Engineering – The Lakes at Highland Glen Southeast of the intersection of Pearland Parkway and McHard Road.

Variance Request: To use 3.5:1 side slope for the detention ponds in section 2 only. Section 3.4.1.a of the District Rules, Regulations, and Guidelines states that detention ponds shall have 4:1 side slope.

B. Discussion, Consideration & Possible Action – 5.47 Acre Tract on Ellis Road – BDD4 #23-000198 – GC Engineering – North of Brookside Road, Fairlane Drive is on the East and Ellis Road is on the West.

Variance Request: Applicant seeks to place paving only (no vertical improvements) on the detention maintenance berm. Section 3.4.1.f of the Districts Rules, Regulations, and Guidelines states that detention pond maintenance berms shall not be encumbered by permanent improvements, easements, fee strips or right of ways.

VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** Whataburger BDD4 #23-000170 Revised Final Drainage Plan Pape-Dawson Engineers Northwest quadrant of SH 288 and Hwy 6, Manvel Town Center.
- **B.** Discussion, Consideration & Possible Action Caldwell Ranch Boulevard Phase 3B BDD4 #23-000066 Final Drainage Plan LJA Engineering South of SH 6, west of SH 288 (only approving portions within BDD4 jurisdiction).
- **C. Discussion, Consideration & Possible Action** Foxtail Palms BDD4 #23-000171 Final Plat Miller Survey / DCCM West of SH 288 and South of Rodeo Palms.
- D. Discussion, Consideration & Possible Action Wake Nation BDD4 #23-000045 Revised Final Drainage Plan – Stormwater Solutions, LLC – Corner of SH 288 frontage road and CR 418 (Shaw Road)
- **E. Discussion, Consideration & Possible Action** 21065 Britt Oaks Drive BDD4# 23-000150 Revised Final Drainage Plan Lentz Engineering Britt Oaks Drive intersects with CR 133.
- **F. Discussion, Consideration & Possible Action** CR 48 Retail BDD4 #23-000083 Lentz Engineering Final Drainage Plan Corner of Oleander Street and CR 48 (Kingsley Drive).

- G. Discussion, Consideration & Possible Action Detention & Grading Phase 2 BCMUD 87 – BDD4 #23-000082 – Final Drainage Plan – LJA Engineering – One mile east of intersection FM 521 and Southern Colony Avenue (only approving portions within BDD4 jurisdiction).
- **H. Discussion, Consideration & Possible Action** Pomona Lake E Phase 2 & Lake H BDD4 #23-000151 Final Drainage Plan LJA Engineering Pomona Development North of CR 58 and east of Orchard Park Lane.
- I. Discussion, Consideration & Possible Action Harkey Road Phase 1 & 2 Landscape BDD4 #23-000159 Final Drainage Plan BGE Inc. South of Harkey Road and South of CR 100.
- **J. Discussion, Consideration & Possible Action** Sri Meenakshi Temple BDD4 #23-000029 – Revised Drainage Plan – Catalyst Technical Group, Inc. – South of Bailey Rd, on the west side of McLean.
- **K. Discussion, Consideration & Possible Action** Pomona 26 BDD4 #23-000158 Final Drainage Plan LJA Engineering Southern portion of Pomona Subdivision, North of Jerusalem St and South of Mustang Bayou.

VIII. ADJOURN

Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS <u>27th day</u> of <u>July 2023</u> at <u>4:00 O'CLOCK PM</u>. This site is accessible to disabled individuals.