

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 September 12, 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 – August 1, 2023
- B. Special Meeting – August 15, 2023

IV. APPROVAL OF CHECK NUMBERS

September & October 2023

V. NEW BUSINESS

- A. **Discussion, Consideration & Possible Action** – To set the Property Tax Rate for the year 2023.
- B. **Discussion, Consideration & Possible Action** – To adopt the Annual Budget for the fiscal year beginning October 1, 2023 through September 30, 2024.
- C. **Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase equipment in accordance with the Fiscal Year 2024 budget.

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner

D. 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:

- #306 – 2013 Komatsu PC 360CL-10 Longboom – VIN: A33089A
- #602 – 2014 JD 6140 M Cab Tractor w/ Alamo Maverick Mower Deck – VIN: JT5553
- #120 – 2012 F350 4x4 Pickup Truck – VIN: 1FTRF3BT5CEB43001
- #121 – 2012 F350 4x4 Pickup Truck – VIN: 1FTRF3BT2CEB42999
- #122 – 2012 F350 4x4 Pickup Truck – VIN: 1FTRF3BT3CEB43000
- #123 – 2012 F150 4x4 Pickup Truck – VIN: 1FTFW1EF4CFB87465
- #124 – 2012 F250 4x4 Pickup Truck – VIN: 1FTBF2BT0CEB09785
- #501 – 2014 MACK GU713 Dump Truck – VIN: 1M2AX04C6EM020477

E. 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

F. Discussion, Consideration & Possible Action – To adopt and authorize the Chairman to sign the Texas County and District Retirement Plan for the year 2024

G. Discussion, Consideration & Possible Action – To review the District’s Investment Policy and authorize the Chairman to sign Resolution No. 2023-003, the Resolution Approving Review of Investment Policy, Strategies, and Objectives.

H. 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.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – 3600 Old Chocolate Bayou Rd. – BDD4 #23-000226 – Chris Watson – 3600 Old Chocolate Bayou Road.

Variance Request: Applicant seeks permission to remove the lined overflow swale from the Board approved Drainage Plan and required scope of work.

B. Discussion, Consideration & Possible Action – Magnolia Marketplace – BDD4 #23-000240 – Kelly Bosworth – Magnolia Parkway and Manvel Road.

Variance Request: Applicant seeks permission to use no maintenance berm on the east, west, and north side for a detention pond which will be 12 feet in depth. Applicant states that the concrete lined ramp will give them the ability to maintain the pond from the bottom.

VII. PLATS & PLANS

A. Discussion, Consideration & Possible Action – C&C RV and Boat Storage – BDD4 #22-000204 – Final Drainage Plan – Morales Engineering Associates, LLC – East Side of Highway 35 near Chigger Creek.

- B. Discussion, Consideration & Possible Action** – Del Bello 9 – BDD4 #22-000051 – Revised Final Drainage Plan – LJA Engineering – Del Bello Lakes Boulevard and SH 288.
- C. Discussion, Consideration & Possible Action** – Del Bello 9 – BDD4 #23-000191 – Revised Final Plat – LJA Engineering – Del Bello Lakes Boulevard and SH 288.
- D. Discussion, Consideration & Possible Action** – Pomona Multi Family – BDD4 #23-000086 – Final Plat – LJA Engineering – Croix Parkway and County Road 84.
- E. Discussion, Consideration & Possible Action** – United Concrete – BDD4 #23-000032 – Final Drainage Plan – Petrichor Group LLC – 7400 Sanders Road.
- F. Discussion, Consideration & Possible Action** – Sanders Ready Mix Commercial – BDD4 #23-000237 – Final Plat – South Point Surveying – 7400 Sanders Road.
- G. Discussion, Consideration & Possible Action** – Retail Development Cullen at McHard Rd – BDD4 #23-000007 – Final Drainage Plan – ALJ Lindsey, LLC – Northeast corner of Cullen Blvd and McHard Road.
- H. Discussion, Consideration & Possible Action** – Hardscape to Serve Alexander Section 1 – BDD4 #23-000196 – Final Drainage Plan – LJA Engineers – West of Highway 35 and North of Bailey Road.
- I. Discussion, Consideration & Possible Action** – Sedona Lakes Plaza – BDD4 #23-000152 – Final Drainage Plan – ALJ Lindsey, LLC – 1875 County Road 101 / County Road 94 and County Road 101.
- J. Discussion, Consideration & Possible Action** – Storage Cap Pearland – BDD4 #23-000166 – Final Plat – Windrose – Northwest corner of FM 1128 and Fite Road.
- K. Discussion, Consideration & Possible Action** – 2503 Covey Lane – BDD4 #23-000216 – Final Drainage Plan – Daniel Scott Engineering – 2503 Covey Lane, corner of Fite Road and Covey Lane.
- L. Discussion, Consideration & Possible Action** – Vineyard Parking Ellis Road – BDD4 #23-000116 – Final Drainage Plan – GC Engineering, Inc. – North of Brookside Road and East of Ellis Road and West of Fairline Drive.
- M. Discussion, Consideration & Possible Action** – Time Mart 8080 Bailey – BDD4 #22-000174 – Revised Drainage Plan – IGET Services LLC – 8080 Bailey Road corner of Bailey Road and County Road 89.
- N. Discussion, Consideration & Possible Action** – Massey Section 7 – BDD4 #23-000245 – Revised Drainage Plan – RG Miller – South of Old Massey Ranch Road and West of Harkey Road.

- O. Discussion, Consideration & Possible Action** – Massey Oaks Section 8 – BDD4 #23-000243 – Revised Drainage Plan – RG Miller – North of American Canal, South of Old Massey Ranch Road, East of FM 1128.
- P. Discussion, Consideration & Possible Action** – Massey Oaks Detention – BDD4 #23-000114 – Final Drainage Plan – RG Miller – North of American Canal, South of Old Massey Ranch Road, East of FM 1128.
- Q. Discussion, Consideration & Possible Action** – Low Tract South Section – BDD4 #23-000247 – Revised Drainage Plan – RG Miller – North of American Canal, South of Old Massey Ranch Road, East of FM 1128.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 7th day of September 2023 at 4:00 O'CLOCK PM.
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