



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 10, 2024 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 6, 2024
- B. Special Meeting – August 20, 2024

IV. APPROVAL OF CHECK NUMBERS

September & October 2024

V. NEW BUSINESS

- A. **Discussion, Consideration & Possible Action** – To set the Property Tax Rate for the year 2024.
- B. **Discussion, Consideration & Possible Action** – To adopt the Annual Budget for the fiscal year beginning October 1, 2024 through September 30, 2025.
- C. **Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase equipment in accordance with the Fiscal Year 2025 budget.

- 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:
- #307 – 2015 Komatsu Excavator PC360LC
 - #204 – 2015 Komatsu 51PXI-22 Dozer
 - #702 – 2015 JD 6115 Tractor w/ Bush Hog 3815 rotary cutter
 - #603 – 2015 JD 6140 M Cab tractor w/ Alamo Maverick mower deck
 - #604 – 2015 JD 6140 M Cab tractor w/ Alamo Maverick mower deck
 - #605 – 2015 JD 6140 M Cab tractor w/ Alamo Maverick mower deck
 - #125 – 2013 F-350 Supercab
 - #126 – 2013 F-350 4x4 Pickup
 - #127 – 2013 Ford Expedition
- 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 2025 which includes a 3% flat rate COLA benefits increase for the retirees.
- G. Discussion, Consideration & Possible Action** – To review the District’s Investment Policy and authorize the Chairman to sign Resolution No. 2024-002, the Resolution Approving Review of Investment Policy, Strategies, and Objectives.

VI. VARIANCE REQUESTS


- A. Discussion, Consideration & Possible Action** – 1603 Willits Street– BDD4 #24-000166 – AL&B Engineering Services – 1603 Willits Street.
Variance Request: The applicant seeks permission to treat a proposed dry detention pond as pervious cover per section 33.F.2, Table 34-1 of the District’s Rules, Regulations and Guidelines.

VII. PLATS & PLANS

- A. Discussion, Consideration & Possible Action** – Sharon Cove Subdivision – BDD4 #23-000250 – Final Plat – C.L. Davis & Company – Intersection of Roy Road and Sharon Drive.
- B. Discussion, Consideration & Possible Action** – Avellino Recreation Reserve Parking – BDD4 #24-000142 – Final Drainage Plan – EHRA – South of existing Rodeo Palms, Section 1 subdivision.
- C. Discussion, Consideration & Possible Action** – Little Pitties Rescue – BDD4 #24-000170 – Final Drainage Plan – Daniel Scott Engineering, LLC – Located at the southeast corner of Clovermist and Hastings Friendswood.
- D. Discussion, Consideration & Possible Action** – ERS CAT Phase II – BDD4 #24-000156 – Final Drainage Plan – Pro E Consulting – Located at Highway 35 and Rice Drier Road.

- E. Discussion, Consideration & Possible Action** – United Analytical – BDD4 #24-000044 – Final Drainage Plan – Daniel Scott Engineering, LLC – Located at County Road 127 across the street from The Landing at Pearland.
- F. Discussion, Consideration & Possible Action** – 2818 CR 956 – BDD4 #24-000136 – Final Plat – Baker Lawson, Inc. – Located at the north west intersection of CR 383 and the West Fork of Chocolate Bayou.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.

POSTED THIS 5th day of September 2024 at 4:30 PM.

This site is accessible to disabled individuals.

Brazoria Drainage District No. 4 reserves the right to adjourn into executive/closed session at any time during the course of this meeting as authorized by the Texas Open Meetings Act, including Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), and Section 551.074 (Regarding Personnel Matters).

NOTICE OF PUBLIC HEARINGS

BRAZORIA DRAINAGE DISTRICT NO. 4 BOARD OF COMMISSIONERS

Notice is hereby given that the Commissioners of the Brazoria Drainage District No. 4, Pearland, Texas, will hold Public Hearings on enforcement matters on September 10, 2024 at 10:30 A.M. at the District office located at 4813 W. Broadway, Pearland, TX 77581.

AGENDA

I. EXECUTIVE (CLOSED) SESSION

Executive session pursuant to Texas Government Code §551.071 consultation with attorney.

II. RECONVENE IN OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY

III. ENFORCEMENT MATTERS

Discussion, consideration, & possible action including the assessment and collection of civil penalties for violations of District Rules, Regulations, & Guidelines and the holding of a public hearing in connection therewith:

- A.** D&B Storage located at 6921 Old Massey Ranch Rd., Pearland, Texas
Violation #1: Failure to construct all drainage systems in strict compliance with the approved drainage plan for the property.
- B.** Pearland Airport Industrial Park (Bus Barn) located at 17823 CR 127, Pearland, Texas
Violation #1: Failure to construct all drainage systems in strict compliance with the approved drainage plan for the property.
- C.** B&K Storage located at 4802 Bailey Rd., Pearland, Texas
Violation #1: Development without an approved drainage plan or a fill/grading permit.
- D.** Centerpoint Energy; Limburg Station located at 17315 CR 831, Pearland, Texas
Violation #1: Failure to maintain detention facility in accordance with the approved drainage plan for the property;
Violation #2: Failure to submit as-built drawings and verification that all drainage structures have been constructed to the specifications contained in the final approved
- E.** CKFRI LLC (Wilcox Electric) located at 17821 CR 127, Pearland, Texas
Violation #1: Failure to construct all drainage systems in strict compliance with the approved drainage plan for the property;
Violation #2: Failure to prepare and submit a final drainage plan prior to further development of the property.

IV. ADJOURN



Jeffrey H. Brennan, Chairman

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