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 December 5, 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 – November 14, 2023

IV. APPROVAL OF CHECK NUMBERS

December 2023 & January 2024

V. NEW BUSINESS

- **A. Discussion, Consideration & Possible Action** Regarding changes to the District's work schedule.
- **B. Discussion, Consideration & Possible Action** To approve and sign the District Information Form as required by the Texas Water Code §49.455.
- **C. Discussion, Consideration & Possible Action** To accept & authorize the Chairman to sign Resolution #2023-005, amendments to the District's Rules, Regulations, & Guidelines regarding multiple updates.

VI. VARIANCE REQUESTS

- A. Discussion, Consideration & Possible Action Valencia Pond I BDD4 #23-000318 LJA Engineering - Valencia Development, North of Highway 6, and East of Iowa Lane. <u>Variance Request:</u> Applicant seeks permission to use 20-foot and 25-foot detention pond maintenance berm where 30 feet is required per Section 14.B.9 of the District's Rules, Regulations and Guidelines.
- B. Discussion, Consideration & Possible Action Mykawa Road Improvements BDD4 #23-000327 Lockwood, Andrews & Newnam, Inc.- Mykawa Road between Beltway 8 and FM 518. Project will outfall to Clear Creek, Hickory Slough, and Town Ditch.
 <u>Variance Request:</u> Applicant seeks a waiver of the requirement to analyze the 2-year storm event per Section 4.A of the District's Rules, Regulations and Guidelines.
- C. Discussion, Consideration & Possible Action Mykawa Road Improvements BDD4 #23-000328 – Lockwood, Andrews & Newnam, Inc.- Mykawa Road between Beltway 8 and FM 518. Project will outfall to Clear Creek, Hickory Slough, and Town Ditch. <u>Variance Request:</u> Applicant seeks permission to use City of Pearland Pre-NOAA 14 rainfall tables where Post-NOAA 14 rainfall tables are required per Section 33.F.A of the District's Rules, Regulations and Guidelines.
- D. Discussion, Consideration & Possible Action Mykawa Road Improvements BDD4 #23-000329 – Lockwood, Andrews & Newnam, Inc.- Mykawa Road between Beltway 8 and FM 518. Project will outfall to Clear Creek, Hickory Slough, and Town Ditch.
 <u>Variance Request:</u> Applicant seeks permission to use City of Pearland Pre-NOAA 14 rainfall depths where Post-NOAA 14 rainfall depths are required per Section 33.H.2 of the District's Rules, Regulations and Guidelines.
- E. Discussion, Consideration & Possible Action 1901 CR 143 BDD4 #23-000325 MAKMO Designs LLC Property is located at the intersection of CR 143 and CR 128.
 <u>Variance Request:</u> Applicant seeks a waiver of the requirement to submit a Drainage Plan as required for commercial development by Section 1.B of the District's Rules, Regulations and Guidelines.

VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** Menon Enclave BDD4 #23-000260 Final Plat Windrose Land Services 6962 Amie Lane.
- **B.** Discussion, Consideration & Possible Action Massey Oaks Section 6 BDD4 #23-000106 – Final Drainage Plan – RG Miller Engineering. – South of Old Massey Ranch Road (C.R. 100), North of American Canal, West of Harkey Road.
- **C. Discussion, Consideration & Possible Action** Lindsay Estates BDD4 #23-000291 Final Plat The Wilson Survey Group Inc. East Side of Berry Road approximately 500 feet North of Old Massey Ranch Road (C.R. 100).

- D. Discussion, Consideration & Possible Action Creekside at Highland Glen Section 2 BDD4 #22-000002 – Final Plat – LJA Surveying Inc. – East of Pearland Pkwy and North of Hughes Rd.
- E. Discussion, Consideration & Possible Action County Road 59 Improvements– BDD4 #23-000319 – Revised Final Drainage Plan – Cobb, Fendley & Associates, Inc. – CR 59 between CR 48 and Kirby Drive, with detention pond and outfall facilities on north side of County Road 59.
- **F. Discussion, Consideration & Possible Action** Pomona Section 29– BDD4 #23-000380 Final Drainage Plan –LJA Engineering South of Mustang Bayou and East of Orchard Park Lane within the Pomona subdivision. Between Pomona Sections 18 & 23.
- **G. Discussion, Consideration & Possible Action** Caldwell Lakes BDD4 #23-000297 Master Development Plan –LJA Engineering Located in the southwest corner of the District approximately 2 miles east of FM 512 on Cedar Rapids Parkway (C.R. 57) (only approving portions within BDD4 jurisdiction).
- **H. Discussion, Consideration & Possible Action** Pearland Self Storage BDD4 #23-000009 – Final Drainage Plan – CCM Engineering – 3330 CR 48; north west of the intersection of CR 48 & Mustang Bayou.

VIII. ADJOURN INTO EXECUTIVE SESSION

IX. EXECUTIVE (CLOSED) SESSION UNDER TEXAS GOVERNMENT CODE

Executive session to consult with the District's attorney pursuant to Texas Government Code §551.071(1) Pending or contemplated ligation.

X. RECONVENE IN OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

XI. ENFORCEMENT MATTERS

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, TX.
- **B.** New Hope Church located at 3350 Manvel Rd., Pearland, TX.

XII. ADJOURN

MAA Jeff H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS <u>30th day</u> of <u>November 2023</u> at <u>3:30 PM</u>.

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