

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 February 6, 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 January 9, 2024
- IV. APPROVAL OF CHECK NUMBERS

February & March 2024

V. NEW BUSINESS

- **A.** Discussion, Consideration & Possible Action To accept a special warranty dedication from L.F. Goza on Mary's Creek Bypass and authorize the Chairman to sign all related documents.
- **B.** Discussion, Consideration & Possible Action To approve and authorize the Chairman to sign the Amended Memorandum of Understanding with the City of Pearland for Drainage Regulation.
- **C. Discussion, Consideration & Possible Action** To accept a drainage easement from Beazer Homes along Mustang Bayou in the Creekside at Highland Glen development and authorize the Chairman to sign all related documents.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Bailey Road Veteran - 35 – BDD4 #24-000007 – Freese & Nichols – Bailey Road from Veterans to 35.
 <u>Variance Request:</u> Applicant seeks permission to have reduced slope paving thickness and to eliminate toe walls.

VII. PLATS & PLANS

- A. Discussion, Consideration & Possible Action Magnolia RV Park BDD4 #23-000249
 Revised Final Drainage Plan Baker & Lawson West of the intersection of CR 48 & Magnolia Pkwy.
- **B. Discussion, Consideration & Possible Action** BC MUD #2 Water Well #3 BDD4 #23-000295 Final Drainage Plan Quiddity Engineering 3814 Vinecrest; near the intersection of Magnolia Pkwy. & CR 90.
- C. Discussion, Consideration & Possible Action City of Pearland Road Improvements BDD4 #22-000073 Final Drainage Plan HR Green Inc. Woody Road from future McHard Drive to Comal Street; Scott Lane from Hatfield Road to Mykawa Road; Garden Road from FM 518 to Hickory Slough; O'Day Road from FM 518 to Hickory Slough; Woody Road from Cherry Street to West Orange Street.
- **D.** Discussion, Consideration & Possible Action Reserve at Manvel BDD4 #23-000156 Drainage Impact Analysis BGE Inc. East of Highway 288, south of County Road 58.
- **E. Discussion, Consideration & Possible Action** 1835 CR 130 BDD4 #23-000282 Final Drainage Plan RSG Engineering 1835 CR 130; South west of the intersection of CR 127 & CR 130 near the Pearland Regional Airport.
- **F. Discussion, Consideration & Possible Action** Magnolia Elation BDD4 #24-000008 Final Drainage Plan ALJ Lindsay LLC Southwest of the intersection of FM 1128 and Magnolia Parkway.
- **G. Discussion, Consideration & Possible Action** Isaiah House BDD4 #23-000334 Final Drainage Plan Aran & Franklin Engineering At the southwest intersection of Old Alvin Rd. & Hickory Slough.
- **H. Discussion, Consideration & Possible Action** Avellino Detention BDD4 #23-000345 Final Drainage Plan EHRA, Inc. Between the future Foxtail subdivision and the Rodeo Palms South subdivision.
- **I.** Discussion, Consideration & Possible Action Project Oiler Neela Expansion BDD4 #23-000311 Final Drainage Plan Civil Systems Engineering, Inc. Industrial Drive; west of S. Main Street (SH 35).

J. Discussion, Consideration & Possible Action – Golden Chick – BDD4 #23-000348 – Final Drainage Plan – Texas Land Services Inc. – Southwest Corner of Rice Drier and Main St.

VIII. ENFORCEMENT MATTERS

IX. COLLECTIONS

- **A.** Discussion, Consideration & Possible To authorize the District Superintendent to engage a collections attorney as needed for delinquent penalties.
- **B.** D&B Storage Status update.
- **C.** New Hope Church Status update.

X. ADJOURN

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS $1st\ day\ of\ February\ 2024\ at\ 3:30\ PM.$

Brennan, Chairman

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