

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 April 2, 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 – March 6, 2024

IV. APPROVAL OF CHECK NUMBERS

April & May 2024

V. NEW BUSINESS

A. **Discussion, Consideration & Possible Action** – To accept and approve the annual financial audit for the fiscal year ending September 30, 2023 as prepared by McGrath & Co., PLLC – CPAs and authorize the Chairman to sign and submit the Annual Filing Affidavit to the TCEQ.

VI. VARIANCE REQUESTS

A. **Discussion, Consideration & Possible Action** – 2922 Hatfield– BDD4 #24-000047 – Camille Samara – North of Fite Rd. on the west side of Hatfield Rd.

Variance Request: Applicant seeks permission to detain only for the impervious cover at a rate of 0.65 ac-ft / ac. Section 32.C.1. of the District's Rules, Regulations, and Guidelines requires detention for the entire acreage.

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner

- B. Discussion, Consideration & Possible Action** – 3326 Hebert Drive – BDD4 #24-000061 – Mia Johnson – East of Wells Dr. on the south side of Hebert Dr.
Variance Request: Applicant seeks permission to submit a Drainage Plan which was not prepared by an engineer. Section 1.4. of the District’s Rules, Regulations, and Guidelines requires an engineered drainage plan.

VII. PLATS & PLANS

- A. Discussion, Consideration & Possible Action** – Pomona Section 29 – BDD4 #23-000261 – Final Plat – LJA Engineering – South of Pomona Parkway, east of Orchard Park Lane, west of Croix Parkway, north of Croix Road.
- B. Discussion, Consideration & Possible Action** – 7514 Fite Road – BDD4 #23-000301 – Final Drainage Plan – RSG Engineering – At the southwest intersection of Fite Rd. & Covey Ln.
- C. Discussion, Consideration & Possible Action** – Edge Recycling – BDD4 #23-000221 – Final Drainage Plan – McKim & Creed – Southeast of the intersection of SH 6 & SH 288.
- D. Discussion, Consideration & Possible Action** – 3702 Old Chocolate Bayou Road – BDD4 #23-000184 – Final Drainage Plan – Mission Engineering Inc. – At the southwest intersection of Bailey Ave. & CR 89.
- E. Discussion, Consideration & Possible Action** – Glendale Lakes Detention for Section 13, 14, and 15 – BDD4 #23-000309 – Final Drainage Plan – R.G. Miller – Northeast of the intersection of FM 521 & Glendale Lakes Dr. (only approving portions within BDD4 jurisdiction).
- F. Discussion, Consideration & Possible Action** – CR 58 Widening from CR 48 to Savannah Development – BDD4 #24-000006 – Final Drainage Plan – iCon GC, LLC – CR 58 from CR 48 to the Savannah Development.
- G. Discussion, Consideration & Possible Action** – Avellino Section 1– BDD4 #24-000015 – Revised Final Drainage Plan – EHRA – On the south side of future Rodeo Palms Pkwy. between future Foxtail Subdivision and future Rodeo Palms South Subdivision.
- H. Discussion, Consideration & Possible Action** – Province Village Assisted Living– BDD4 #23-000321 – Final Drainage Plan – KC United Inc. – Southeast of Pearland Pkwy. & Province Village Dr.

VIII. ENFORCEMENT MATTERS

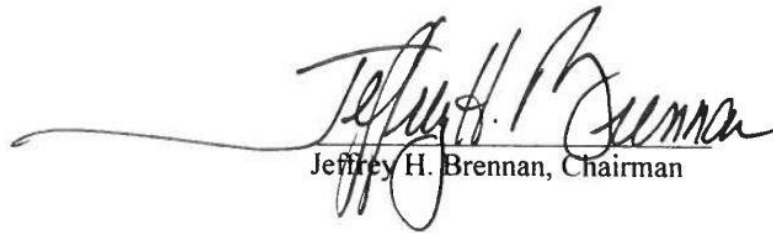
IX. COLLECTIONS

X. EXECUTIVE (CLOSED) SESSION

Deliberation regarding real property pursuant to Texas Government Code §551.072. BCAD parcel 164474.

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

XII. ADJOURN



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 27th day of March 2024 at 3:30 PM.
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