

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

Regular Meeting
No. 4

April 2, 2024
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session April 2, 2024 with the following Commissioners present:

Jeffrey H. Brennan, Chairman

Jim Mooney, Secretary

Scott Feules

Others Attending:

See Attached List

Following the Invocation led by Commissioner Mooney and Pledge of Allegiance led by Commissioner Feules, the Board considered the following items:

II. PUBLIC COMMENTS

ANDREW ADAMS (EDGE RWS) SIGNED UP BUT OPTED NOT TO SPEAK DURING THE PUBLIC COMMENT PORTION OF THE MEETING.

III. APPROVAL OF MINUTES

A. Regular Meeting – March 6, 2024

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE MINUTES FOR THE REGULAR MEETING AS SUBMITTED.
MOTION CARRIED UNANIMOUSLY.

IV. APPROVAL OF CHECK NUMBERS

April & May 2024

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE CHECKS NUMBERED 42298 – 42373.
MOTION CARRIED UNANIMOUSLY.

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.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
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.
MOTION CARRIED UNANIMOUSLY.

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.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE REQUEST TO ONLY DETAIN FOR THE IMPERVIOUS COVER AT A RATE OF 0.65 AC-FT/AC.
MOTION CARRIED UNANIMOUSLY.

- 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.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE REQUEST TO SUBMIT A DRAINAGE PLAN WHICH WAS NOT PREPARED BY AN ENGINEER.
MOTION FAILED; ALL COMMISSIONERS OPPOSED.

VII. PLATS & PLAN

- 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.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE POMONA SECTION 29 FINAL PLAT.
MOTION CARRIED UNANIMOUSLY.

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.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE 7514 FITE ROAD FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Edge Recycling – BDD4 #23-000221 – Final Drainage Plan – McKim & Creed – Southeast of the intersection of SH 6 & SH 288.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE EDGE RECYCLING FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

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.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE 3702 OLD CHOCOLATE BAYOU ROAD FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

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).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE GLENDALE LAKES DETENTION FOR SECTION 13, 14, & 15 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

~~**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.~~

THIS ITEM WAS PULLED FROM BOARD CONSIDERATION AT THE START OF THE MEETING.

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.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE AVELLINO SECTION 1 REVISED FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

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.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE PROVINCE VILLAGE ASSISTED LIVING FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

VIII. ENFORCEMENT MATTERS

NONE

IX. COLLECTIONS

NONE

X. EXECUTIVE (CLOSED) SESSION

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

COMMISSIONER BRENNAN CALLED FOR THE EXECUTIVE SESSION AT 9:48 AM

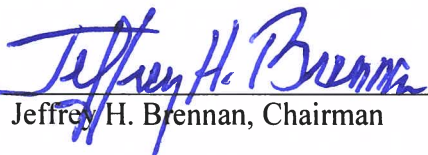
XI. RECONVENE IN OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY

THE COMMISSIONERS RECONVENED IN OPEN SESSION AT 10:15 AM.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE AND AUTHORIZE THE SUPERINTENDENT TO PURCHASE 40-ACRES ON CLEAR CREEK AT O'DAY RD. AKA RYEMON/SOLOMON TRACT FOR \$2,047,524 ALONG WITH ALL ASSOCIATED CLOSING COSTS AND AMEND THE BUDGET ACCORDINGLY.
MOTION CARRIED UNANIMOUSLY.

XII. ADJOURN

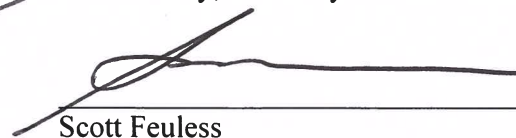
No further business, Commissioner Brennan called for adjournment 10:15 A.M., April 2, 2024.



Jeffrey H. Brennan, Chairman



Jim Mooney, Secretary



Scott Feules

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Brazoria Drainage District No. 4

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April 02, 2024

Attending Regular Meeting No. 04, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Adrian Genzo	BDD4
Jimi Mooney	BDD4
Andy Adams	Edge RWS
Colette Garcia	McGrath & Co.
Jennie Edmonson	BDD4
Mia Johnson	TXR Construction
LEIGH BLUMER	BDD4
Clint Goebel	BDD4
Sarah Parker	
Elly Vecchio	Phelps Dunbar

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner

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April 02, 2024

Attending Regular Meeting No. 04, held by Commissioners of Brazoria Drainage District No. 4.

NAME

BUSINESS AFILIATION

Jason Dyer

BDDC1

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner

BRAZORIA DRAINAGE DISTRICT #4

PUBLIC COMMENT FORM

OPEN MEETING DATE: April 2, 2024

To address the Drainage District Board of Commissioners, this form must be filled out and turned in 5-minutes prior to the beginning of the meeting.

Please provide your name, address, & phone number and fill out the information at the bottom of this page. This request form must be turned into the presiding officer of the meeting or the appointed staff member, no later than 5-minutes before the start of the meeting.

Speaker Request

I wish to address the Board during the Public Comments section and agree to follow the District's rules for Public Comments.

Name: Andrew D. Adams
Address: 5602 Verdome LN.
Phone: 713.249.3749

Please provide a brief description of the topic you wish to address below:

Identify that I'm here to answer questions
on the Edge RWS drainage Plan. - should
there be any.