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 June 4, 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 – May 7, 2024

IV. APPROVAL OF CHECK NUMBERS

June & July 2024

V. NEW BUSINESS

- **A. Discussion, Consideration & Possible Action** To award the Grant Writing and Grant Management Services contract for 2024.
- **B.** Discussion, Consideration & Possible Action To award the Engineering Services for Grant funded projects contract for 2024.
- **C. Discussion, Consideration & Possible Action** To accept a 1.382-acre drainage easement from the Foxtail Sky, LLC along Rodeo Palms Ditch and authorize the Chairman to sign all related documents.
- **D. Discussion, Consideration & Possible Action** To accept a 0.3423-acre drainage easement from 277 Danziger Investments, Ltd. along East Railroad Ditch and authorize the Chairman to sign all related documents.

- **E. Discussion, Consideration, & Possible Action** To accept a 2.936-acre drainage easement from the City of Pearland along Barry Rose Ditch and authorize the Chairman to sign all related documents.
- **F. Discussion, Consideration, & Possible Action** Acquisition of approximately 3.75-acres of property adjacent to Cowart Creek and CR 130.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Yanni Palms – BDD4 #24-000095 – EHRA Engineering – East of County Road 48, South of Rodeo Palms Junior High School, and West of the Rodeo Palms development.

Variance Request: The applicant seeks to deviate from current criteria and requests existing outfall to remain as previously constructed.

B. Discussion, Consideration & Possible Action – Yanni Palms – BDD4 #24-000096 – EHRA Engineering – East of County Road 48, South of Rodeo Palms Junior High School, and West of the Rodeo Palms development.

Variance Request: The applicant seeks permission to use a 20-foot berm for a detention pond which will have 6 feet of detention depth and 21 feet total depth of excavation in deviation of section 14.B.9 of the District's Rules, Regulations, and Guidelines.

C. Discussion, Consideration & Possible Action – Yanni Palms – BDD4 #24-000097 – EHRA Engineering – East of County Road 48, South of Rodeo Palms Junior High School, and West of the Rodeo Palms development.

Variance Request: The applicant seeks permission to use 3:1 side slopes beneath the static water level in deviation of section 14.B.5 of the District's Rules, Regulations, and Guidelines.

- D. Discussion, Consideration & Possible Action Pipe & Tube 1917 Mykawa Road BDD4 #24-000115 ABC Awning Company Mykawa Road and Shanks Road.
 <u>Variance Request:</u> The applicant seeks a waiver of the requirements to obtain a Board approved Drainage Plan before he constructs 3 open air carport covers over the existing paving.
- E. Discussion, Consideration & Possible Action Creekside at Highland Glen Section 2 BDD4 #24-000118 – LJA Engineering – Mykawa Road and Shanks Road.
 <u>Variance Request:</u> The applicant seeks permission for tree and shrub plantings on the detention pond maintenance berm in deviation of section 14.B.10 of the District's Rules, Regulations, and Guidelines.

VII. PLATS & PLANS

- A. Discussion, Consideration & Possible Action Pearland Medical Office Phase 3 BDD4 #23-000332 – Final Drainage Plan – LJA Engineering – Southwest intersection of Broadway and Cullen.
- **B.** Discussion, Consideration & Possible Action KWIK BDD4 #23-000128 Final Drainage Plan Paragon Solutions LLC West of Mykawa at the end of Shank Rd.

- **C. Discussion, Consideration & Possible Action** Valencia Lake I BDD4 #24-000051 Final Drainage Plan LJA Engineering South side of Valencia Development, north of SH 6, west of Cooper Ditch.
- D. Discussion, Consideration & Possible Action Valencia Lake I BDD4 #24-000081 Final Plat – LJA Engineering – South side of Valencia Development, north of SH 6, west of Cooper Ditch.
- E. Discussion, Consideration & Possible Action Valenica Section 16 BDD4 #24-000104
 Final Drainage Plan LJA Engineering South side of Valencia Development, north of SH 6, west of Cooper Ditch.
- F. Discussion, Consideration & Possible Action Valenica Section 16 BDD4 #24-000107 – Final Plat – LJA Engineering – South side of Valencia Development, north of SH 6, west of Cooper Ditch.
- **G. Discussion, Consideration & Possible Action** Pearland Industrial Park BDD4 #24-000034 – Final Drainage Impact Analysis – RSG Engineering – Southwest corner of SH 35 and McHard.
- **H. Discussion, Consideration & Possible Action** Pearland Industrial Park BDD4 #24-000033 Final Drainage Plan RSG Engineering Southwest corner of SH 35 and McHard Road.
- I. Discussion, Consideration & Possible Action Barry Rose WWTP BDD4 #24-000036 – Final Drainage Plan – Freese & Nichols Inc. – Northeast intersection of Pearland Pkwy. and Hughes Rd.
- J. Discussion, Consideration & Possible Action Sedona Lakes South BDD4 #24-000109 – Master Development Plan – BGE Inc. – Northeast corner of County Road 58 and County Road 94, South of Mustang Bayou (only approving portion within BDD4 jurisdiction).
- **K. Discussion, Consideration & Possible Action** Manvel Parkway Extension BDD4 #24-000063 – Final Drainage Plan – LJA Engineering – North of Del Bello Lakes Boulevard and Manvel Parkway Intersection. Culvert crossing of State Ditch.

VIII. ENFORCEMENT MATTERS

IX. COLLECTIONS

X. ADJOURN

Jef Brennan, Chairman H

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS <u>30th</u> day of <u>May 2024</u> at <u>4:00 PM</u>. 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) and Section 551.072 (Deliberations about Real Property).