

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 May 7, 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 April 2, 2024
- IV. APPROVAL OF CHECK NUMBERS

May & June 2024

V. NEW BUSINESS

- **A. Discussion, Consideration & Possible Action** To adopt an updated Purchasing Policy for the District.
- **B.** Discussion, Consideration & Possible Action To approve and authorize the Chairman to sign an Interlocal Agreement with Brazoria County to update the agreement for the collection of taxes.
- **C. Discussion, Consideration & Possible Action** To accept a 4.044 acre drainage easement from the City of Pearland along Clear Creek and authorize the Chairman to sign all related documents.

VI. VARIANCE REQUESTS

- A. Discussion, Consideration & Possible Action Alexander South Detention Pond BDD4 #24-000072 KGA Deforest Design Intersection of Bailey Road and Main Street.
 <u>Variance Request:</u> Applicant seeks permission to place a significant quantity of trees on the detention pond maintenance berm.
- **B.** Discussion, Consideration & Possible Action Barry Rose Treatment Plant BDD4 #24-000088 Fresse and Nichols Intersection of Hughes Rd. & Pearland Pkwy.

 Variance Request: Applicant seeks permission to use a 15-foot berm for a detention pond.
- C. Discussion, Consideration & Possible Action Barry Rose Treatment Plant BDD4 #24-000094 Fresse and Nichols Intersection of Hughes Rd. & Pearland Pkwy.
 <u>Variance Request:</u> Applicant seeks a waiver of the requirements to dedicate a drainage easement.
- Discussion, Consideration & Possible Action Business Center Detention BDD4 #24-000091 Gauge Engineering LLC Northwest corner of Shadow Creek Parkway and Business Center Drive
 Variance Request: Applicant seeks permission to use 3:1 side slope.
- E. Discussion, Consideration & Possible Action Business Center Detention BDD4 #24-000093 Gauge Engineering LLC Northwest corner of Shadow Creek Parkway and Business Center Drive

 Variance Request: Applicant seeks permission to place paying on the detention pond

<u>Variance Request:</u> Applicant seeks permission to place paving on the detention pond maintenance berm.

VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** Hampton Business Park BDD4 #23-000225 Final Drainage Plan ALJ Lindsey Southwest corner of County Road 59 and Kirby Dr.
- **B.** Discussion, Consideration & Possible Action Pearland Retail Center BDD4 #24-000040 Final Drainage Plan Civil Con Consultants Northwest corner of 518 and Sunrise Meadow Drive.
- C. Discussion, Consideration & Possible Action Alexander Section 3 BDD4 #23-000093 Final Drainage Plan LJA Surveying Inc. Southwest of the intersection of SH 35 and Bailey.
- **D. Discussion, Consideration & Possible Action** Alexander Section 3 BDD4 #24-000017 Final Plat LJA Surveying Inc. Southwest of the intersection of SH 35 and Bailey.
- **E.** Discussion, Consideration & Possible Action Alexander Section 2 BDD4 #24-000041 Final Plat LJA Surveying Inc. Southwest of the intersection of SH 35 and Bailey.
- **F. Discussion, Consideration & Possible Action** Mission Phase II Storage Yard Addition BDD4 #24-000052 Final Drainage Plan Mission Building Systems 5409 W Orange.

- **G. Discussion, Consideration & Possible Action** Moosa Cricket Field BDD4 #23-000167 Final Drainage Plan Daram Engineers Inc. East of the intersection of FM 1128 & CR 100; on the north side of CR 100.
- **H. Discussion, Consideration & Possible Action** Avellino Detention BDD4 #24-000070 Final Plat EHRA South of Rodeo Palms, West of HWY 288, North of HWY 6.
- **I.** Discussion, Consideration & Possible Action Avellino Section 1 BDD4 #24-000069 Final Plat EHRA South of Rodeo Palms, West of HWY 288, North of HWY 6.
- **J.** Discussion, Consideration & Possible Action Valencia Lake G BDD4 #24-000050 Final Plat LJA Engineering North of SH 6, west of Cooper Ditch (only approving portion within BDD4 jurisdiction).
- **K. Discussion, Consideration & Possible Action** Charlotte Street BDD4 #24-000030 Final Drainage Plan LJA Engineering, Inc. South side of the Valencia development, north of SH 6 (only approving portion within BDD4 jurisdiction).
- **L. Discussion, Consideration & Possible Action** Magnolia Marketplace BDD4 #24-000066 Revised Final Drainage Plan Kimley-Horn Southwest of Magnolia Parkway and Manvel Road; north of Mary's Creek.
- **M. Discussion, Consideration & Possible Action** Southfork Commercial Tract BDD4 #24-000054 Drainage Impact Analysis ALJ-Lindsey, LLC Magnolia Parkway at Southfork Parkway, adjacent to Southfork Subdivision.
- N. Discussion, Consideration & Possible Action Creekside at Highland Glen Section 2 BDD4 #24-000090 Revised Final Drainage Plan LJA Engineering Entrance at Stable Stone Lane, east of Pearland Pkwy., west of Clear Creek.
- **O. Discussion, Consideration & Possible Action** Sterling Lakes North 7 BDD4 #24-000086 Final Plat Elevation Land Solutions North of Bullard Rd., west of Karsten Blvd., west of SH 288.
- **P.** Discussion, Consideration & Possible Action Sterling Lakes North 8 BDD4 #24-000087 Final Plat Elevation Land Solutions North of Bullard Rd., west of Karsten Blvd., west of SH 288.

VIII. 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. CVS Pharmacy located at 2900 Broadway, Pearland, TX.

IX. COLLECTIONS

X. ADJOURN

effrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS $\underline{2nd}$ day of $\underline{May\ 2024}$ at $\underline{3:30\ PM.}$

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