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 July 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 – June 4, 2024

#### IV. APPROVAL OF CHECK NUMBERS

July & August 2024

#### V. NEW BUSINESS

- **A. Discussion, Consideration & Possible Action** To award the annual contract for BDD4 #24607 Vegetation Control & Chemical Spraying.
- **B. Discussion, Consideration & Possible Action** To award the annual contract for BDD4 #24608 Motor Fuels.
- **C. Discussion, Consideration & Possible Action** To award the annual contract for BDD4 #24609 Concrete Paving Services.
- **D. Discussion, Consideration & Possible Action** To award the annual contract for BDD4 #24610 General Service.
- **E. Discussion, Consideration & Possible Action** To award the annual contract for BDD4 #24612 Reinforced Concrete Box Culverts.

- **F. Discussion, Consideration & Possible Action** To award the annual contract for BDD4 #24613 HDP.
- **G. Discussion, Consideration & Possible Action** To award the annual contract for BDD4 #24614 Hydromulch.
- **H. Discussion, Consideration & Possible Action** A request from MUD 69 to utilize a District meeting room for monthly MUD meetings.

### VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – HEB Curbside Expansion – BDD4 #24-000119 – Bowman – North of Broadway Street and East of Business Center Drive.
<u>Variance Request:</u> The applicant seeks permission to use a 12-inch pipe where section 17.A.1. of the District's Rules, Regulations, & Guidelines requires a minimum of 48-inches.

#### VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** Hampton Business Park BDD4 #23-000107 Final Plat Windrose Services Southwest corner of CR 59 and Kirby Dr.
- **B.** Discussion, Consideration & Possible Action 6410 Brookside BDD4 #24-000046 Final Drainage Plan Lentz Engineering Southeast corner of Brookside and Eiker.
- **C. Discussion, Consideration & Possible Action** Barry Rose WWTP BDD4 #24-000116 – Final Plat – Wilson Survey Group – Northeast of the intersection of Pearland Pkwy. & Hughes Rd.
- D. Discussion, Consideration & Possible Action New Hope Church BDD4 #24-000057 Final Drainage Plan – Lentz Engineering – North of Magnolia Pkwy. on the west side of FM 1128.
- **E. Discussion, Consideration & Possible Action** Pearland Islamic Center BDD4 #24-000068 Final Drainage Plan AWM Engineering North of McHard Rd. on the west side of Garden Rd.
- **F. Discussion, Consideration & Possible Action** Alexander South Pond Landscaping BDD4 #24-000009 Final Drainage Plan KGA DeForest Design West of Highway 35 and south of Bailey Road.
- G. Discussion, Consideration & Possible Action Alexander Section 2 Landscape Improvements – BDD4 #24-000078 – Final Drainage Plan – KGA DeForest Design – West of Highway 35 and south of Bailey Road
- H. Discussion, Consideration & Possible Action 1458 Stone Road BDD4 #24-000122 Revised Final Drainage Plan – GC Engineering – North of McHard Rd. on the west side of Stone Rd.

- I. Discussion, Consideration & Possible Action Pearland Industrial Park BDD4 #24-000035 – Final Plat – Greenleaf Land Surveys LLC – Southwest Corner of Highway 35 and McHard Road.
- **J. Discussion, Consideration & Possible Action** Foxtail Palms BDD4 #24-000048 Revised Final Plat Miller Survey South of Rodeo Palms, west of Highway 288, and north of Highway 6.
- K. Discussion, Consideration & Possible Action 1835 CR 130 BDD4 #24-000079 Revised Final Drainage Plan – RSG Engineering – Southwest of the intersection of CR 127 & CR 130.
- VIII. COLLECTIONS
  - IX. ADJOURN

Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS <u>27th</u> day of <u>June 2024</u> at <u>4:30 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).

#### NOTICE OF PUBLIC HEARING

#### BRAZORIA DRAINAGE DISTRICT NO. 4 BOARD OF COMMISSIONERS

Notice is hereby given that the Commissioners of the Brazoria Drainage District No. 4, Pearland, Texas, will hold a Public Hearing on enforcement matters on July 2, 2024 after the Regular Meeting at the District office located at 4813 W. Broadway, Pearland, TX 77581.

# **PUBLIC HEARING**

#### I. ENFORCEMENT MATTERS

- **A. Discussion** Anchor's Ark Pet Resort 5115 McKnight Rd., Pearland, TX 77584 The assessment of civil penalties for violations of District Rules, Regulations, & Guidelines.
- **B.** Public Comment Anchor's Ark Pet Resort 5115 McKnight Rd., Pearland, TX 77584.
- C. Discussion, Consideration & Possible Action Anchor's Ark Pet Resort 5115 McKnight Rd., Pearland, TX 77584 – To assess and collect civil penalties for violations of District Rules, Regulations, & Guidelines.

## II. ADJOURN

Brennan, Chairmar

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