

# 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 October 7, 2025 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. Public Hearing September 9, 2025
  - **B.** Regular Meeting September 9, 2025
- IV. APPROVAL OF CHECK NUMBERS

October & November 2025

## V. NEW BUSINESS

- **A. Discussion, Consideration & Possible Action** To receive a delinquent tax collection report from Perdue, Brandon, Fielder, Collins & Mott, LLP.
- **B.** Discussion, Consideration & Possible Action To accept and authorize the Chairman to sign a contract with the auditing firm McGrath & Co., PLLC to perform the annual financial audit for the District's fiscal year ending September 30, 2025.
- C. Discussion, Consideration & Possible Action To review the District's Investment Policy and authorize the Chairman to sign Resolution No. 2025-004, the Resolution Approving Review of Investment Policy, Strategies, and Objectives.
- **D. Discussion, Consideration & Possible Action** To approve and sign an updated District Information Form as required by the Texas Water Code §49.455.

- **E. Discussion, Consideration & Possible Action** To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of 1.04-acres of land located on Roy Rd. near Hickory Slough at a price not to exceed appraised value.
- **F. Discussion, Consideration & Possible Action** To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of approximately 2.5-acres of land located on Roy Rd. near Hickory Slough at a price not to exceed appraised value.

## VI. VARIANCE REQUESTS

## VII. PLATS & PLANS

- **A. Discussion, Consideration & Possible Action** Lowes Manvel Town Center BDD4 #25-000148 Revised Drainage Plan Freeland & Kauffman, Inc. Located at Hwy 288 & Hwy 6.
- **B. Discussion, Consideration & Possible Action** Arcadian Estates Detention Mass & Grading BDD4 #25-000151 Revised Drainage Plan BGE, Inc. Located between Old Massey Ranch Road and Cowart Creek Channel.
- C. Discussion, Consideration & Possible Action CR 48 Storage BDD4 #24-000135 Final Plat EIC SURVEYING COMPANY Located on County Road 48 south of Magnolia Parkway.
- **D.** Discussion, Consideration & Possible Action Caldwell Lakes Section 5 BDD4 #24-000206 Final Drainage Plan LJA Engineering Located West of the Bullard Parkway and Karsten Road intersection.
- **E. Discussion, Consideration & Possible Action** Caldwell Lakes Section 6 BDD4 #24-000247 Final Drainage Plan LJA Engineering Located West of the Bullard Parkway and Karsten Road intersection.
- **F. Discussion, Consideration & Possible Action** Pomona Apartments BDD4 #25-000038 Final Drainage Plan BGE, Inc. Located at 5231 Orchard Park Lane.
- **G. Discussion, Consideration & Possible Action** Pomona Apartments BDD4 #25-000041 Final Plat LJA Engineering Located at 5231 Orchard Park Lane.
- **H. Discussion, Consideration & Possible Action** Avellino Section 2 BDD4 #25-000056 Final Plat EHRA Located West of 288; North of Highway 6; South of Rodeo Palms Parkway.
- **I. Discussion, Consideration & Possible Action** Gibson Pines BDD4 #25-000140 Final Plat Greenleaf Land Surveyors Located on Curtiss Lane, near the intersection of Cullen Parkway and Bailey Road.
- **J. Discussion, Consideration & Possible Action** Sri Meenakshi Temple BDD4 #25-000169 Final Plat Greenleaf Land Surveyors Located South of Amie Lane, East of Berry Road.

- **K. Discussion, Consideration & Possible Action** Pomona Lift Station #1 BDD4 #25-000111 Final Drainage Plan LJA Engineering, Inc. Located South of Mustang Bayou and West of Croix Parkway.
- **L. Discussion, Consideration & Possible Action** Hampton Business Park BDD4 #25-000146 Final Plat Windrose Services Located on the Southwest corner of Magnolia Parkway and Kirby.

## 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.** Executive (Closed) Session Pursuant to Texas Government Code section 551.071, consultation with an attorney.
- **B.** 5515 Old Massey Ranch Rd., Pearland, TX 77584 Moosa-Kingsman Sports Enterprises

#### IX. ADJOURN

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS  $1^{st}$  day of October 2025 at 4:30 PM.

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), Section 551.072 (Deliberations about Real Property), and Section 551.074 (Regarding Personnel Matters).