

Joyce Hudman

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County Clerk
Brazoria County, 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 September 12, 2017 at 9:00 A.M. at the office of the District, 4813 West 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. APPROVAL OF MINUTES:

Regular Meeting – August 1, 2017

III. APPROVAL OF CHECKS:

Expenses for September and October 2017

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Stewart Heights, Section 11 – Final Plat – LJA Engineers – Southeast corner of CR 58 and Savannah Parkway.
- B. Stewart Heights, Section 13 – Final Plat – LJA Engineers – Southeast corner of CR 58 and Savannah Parkway.
- C. Old Alvin Drainage Study – Final Drainage Study – GC Engineers – Old Alvin area near Town Ditch.
- D. Old Alvin Roadway Improvements and Detention Pond – Final Drainage Plan – ARKK Engineers – Old Alvin area near Town Ditch.
- E. Pearland Office Park – Final Drainage Plan – LJA Engineers – East side of Smith Ranch Road, North of FM 518.

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- F. Creek Bend Drainage Study – Final Drainage Study – LJA Engineers – North of Magnolia Road, South of Mary’s Creek between Veterans Drive and McLean.
- G. Smith Ranch Road Drainage Study – Final Drainage Study – Dannenbaum Engineers – COP Project; Along Smith Ranch Road from Hughes Ranch Road to the South of JC Penney’s.

VI. NEW BUSINESS:

- A. **Discussion, Consideration & Possible Action** – To adopt the Annual Budget for the fiscal year beginning October 1, 2017 through September 30, 2018.
- B. **Discussion, Consideration & Possible Action** – To set the Property Tax rate for the year 2017.
- C. **Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase equipment with trades in accordance with the 2017/2018 budget.
- D. **Discussion, Consideration & Possible Action** – To authorize the payment of an optional contribution to the District’s account in the Subdivision Accumulation Fund in the System as set forth in Section 845.408 of the Texas County and District Retirement System Act.
- E. **Discussion, Consideration & Possible Action** – To adopt and authorize the Chairman to sign the Texas & County District Retirement Plan for the year 2018 which includes a 2% flat rate COLA benefits increase for the retirees
- F. **Discussion, Consideration & Possible Action** – To accept a Drainage Easement from The City of Pearland along Mary’s Creek at Independence Park.
- G. **Discussion, Consideration & Possible Action** – On a Wage and Salary Administration Study for BDD4.

VII. ADJOURN



 Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
 POSTED THIS 1st day of September, 2017 at 5:00 O’CLOCK PM.
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