

4813 W. Broadway Pearland, Texas 77581 Filed: 11/14/2024 04:24:37 PM

Joyce Hudman County Clerk Brazoria County, Texas

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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

SPECIAL MEETING NOTICE BRAZORIA DRAINAGE DISTRICT NO. 4 BOARD OF COMMISSIONERS

Notice is hereby given, the Special Meeting of Brazoria Drainage District Number 4 Commissioners will be held November 19, 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 November 6, 2024
- IV. NEW BUSINESS
- V. VARIANCE REQUESTS
 - **A. Discussion, Consideration & Possible Action** Manvel Town Center BDD4 #24-000227 BGE, Inc. North of Hwy 6 & 288 Intersection

<u>Variance Request:</u> The applicant seeks permission to utilize a previously Board approved variance request of a reduction in the ultimate easement width on Rodeo Palms Ditch in the Manvel Town Center development area, deviating from Section 23.2 of the District's Rules, Regulations and Guidelines.

B. Discussion, Consideration & Possible Action – Heaton Road Business Park – BDD4 #24-000220 – Dunaway Associates – East of Pearland Parkway, North of Mary's Creek, South of Heaton Rd.

<u>Variance Request:</u> The applicant seeks permission to use a 10' berm deviating from section 14.B.9 of the District's Rules, Regulations and Guidelines.

VI. PLATS & PLANS

A. Discussion, Consideration & Possible Action – Industrial Drive – BDD4 #24-000128 – Final Drainage Impact Analysis – Cobb Fendley – Industrial Drive west of SH 35.

B. Discussion, Consideration & Possible Action – Caldwell Ranch Boulevard Phase 3B – BDD4 #24-000216 – Final Revised Drainage Plan – LJA Engineering – At the dead end of Caldwell Ranch Blvd. (only approving portions within BDD4 jurisdiction).

VII. SUPPLEMENTAL AGENDA

Discussion, Consideration & Possible Action – To call for canvassing the returns of the Commissioners Election held for the District on November 5, 2024, and the adoption of an order in connection herewith.

Brennan, Chairman

VIII. ADJOURN

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED. POSTED THIS $\underline{14^{th} \ day}$ of $\underline{November\ 2024}$ at $\underline{4:00\ PM}$. 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).