

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 09, 2018 AT 8:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZENS COMMENTS (5 MINUTES PER PERSON)**
- 4. DISCUSSION AND ACTION ITEMS**
 - A. Consider Resolution 2018-01 "A RESOLUTION OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT OF GALVESTON COUNTY, TEXAS SETTING FORTH ACTIONS TO AUTHORIZE A JOINT ELECTION FOR THE PURPOSE OF ELECTING MEMBERS TO THE BOARD OF DIRECTORS"
 - B. Review & Approve the Mills Estates – Final Drainage Plan – Daniel Scott Engineering, LLC.
 - C. Review & Approve the proposal from SMC Consulting, Inc. (Steve McElyea) for the USACE Nationwide permit for the Mary's Creek Improvements in the amount not to exceed \$12,800.00.
- 5. ★ CONSENT AGENDA ★**
 - A. Approval of the December 26, 2017 & January 09, 2018 Bills
 - B. Approval of the December 12, 2017 Minutes
- 6. OPERATIONS MANAGERS REPORT**
 - A. Project Updates:
 - B. Meetings and Correspondence:
- 7. ADMINISTRATIVE MANAGERS REPORT**
- 8. DISTRICT ENGINEERS REPORT**
- 9. CITY COUNCIL LIAISON REPORTS**
- 10. PLANNING AND ZONING LIAISON REPORTS**
- 11. BOARD OF DIRECTORS REPORT**
- 12. ADJOURNMENT**