

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 23, 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. Review & Approve the East Shadow Bend Office Park – Preliminary Drainage Plan – Daniel Scott Engineering, LLC.
 - B. Review & Approve the Proposal from Lindsey Construction for the repairs on Cowards Creek in the amount not to exceed \$492,419.68.
 - C. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$41,640.00 for the Clear Creek Selective Clearing.
 - D. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$34,258.25 for the Mary's Creek Improvements.
 - E. Review & Approve the Amendment to the 2016/2017 Budget in Account 7523d (Mary's Creek Improvements) in the amount of \$475,302.38.
 - F. Consider the RESOLUTION 2018-02 OF GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT URGING THE TEXAS CONGRESSIONAL DELEGATION TO REQUEST AND SUPPORT FUNDING FOR THE U.S. ARMY CORPS OF ENGINEERS ("CORPS") AUTHORIZED CONSTRUCTION READY PROJECT ON CLEAR CREEK FOR 2018.
5. **CONSENT AGENDA**
 - A. Approval of the January 23, 2018 Bills
 - B. Approval of the January 09, 2018 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**