

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON FEBRUARY 27, 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 2016 – 2017 Annual Audit Report Performed by WhitleyPenn.
 - B. Review & Approve the Proposal from Dannenbaum Engineering Corporation for the Selective Clearing width along Clear Creek.
 - C. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$179,430.00 for the Cowards Creek Improvements.
 - D. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$30,870.75 for the Mary's Creek Improvements.
 - E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$3,480.00 for the Clear Creek Improvements.
 - F. Consider and take appropriate action for funding (execution of necessary closing documents) with Duane & Sabrina Hefley for acquisition of Clear Creek Project Section 5, Parcel: R200306 & R200307.
 - G. Review & Approve the Amendment to the 2017/2018 Budget in Account 7526i (Cowards Creek Improvements) in the amount of \$242,419.68.
 - 5. CONSENT AGENDA**
 - A. Approval of the February 13, 2018 & February 27, 2018 Bills
 - B. Approval of the January 23, 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. EXECUTIVE SESSION**
 - 1. CALL THE MEETING TO ORDER**
 - 2. EXECUTIVE SESSION**
 - A. THE BOARD OF DIRECTORS WILL CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODES, PURSUANT TO SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY.**
- THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING**
- 13. ACTION REGARDING EXECUTIVE SESSION**
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**
 - 14. ADJOURNMENT**