

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MARCH 13, 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 Friendswood Trails – Final Plat – Pro-Surv.
 - B. Review & Approve the Wilderness Estates – Final Plat – Geo Surv.
 - C. Amend the GCCDD's Order of Election for the May 05, 2018, Election designating Melinda Welch, with the City of Friendswood, as the Early Voting Clerk.
 - D. Review & Approve the Interlocal Agreement with GCCDD and the City of Friendswood for the Partially Funding of Clearing and De-snagging efforts along Clear Creek within the City Limits of Friendswood.
- 5. CONSENT AGENDA**
 - A. Approval of the March 13, 2018 Bills
 - B. Approval of the February 27, 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**

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 551.074 – PERSONNEL MATTERS.**
 - a. ANNUAL EVALUATION OF ADMINISTRATIVE MANAGER'S WORK PERFORMANCE.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

- 12. ACTION REGARDING EXECUTIVE SESSION**
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING ANNUAL EVALUATION OF ADMINISTRATIVE MANAGER'S WORK PERFORMANCE.**
- 13. ADJOURNMENT**