

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MARCH 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 Westland Ranch Development – Drainage Impact Analysis – Dannenbaum Engineering Corporation.
 - B. Approve or Deny the Variance for Reserve B Friendswood Plaza – Request to place detention storage underground – Everest Design Group.
 - C. Review & Approve the Reserve B Friendswood Plaza – Preliminary Drainage Plan – Everest Design Group.
 - D. Approve or Deny the Request for Regional Detention for Canal Vista – 3 lots on Canal Road – Rogelio Guerra & Mercedes Mora.
 - E. Review & Approve the Garza Commercial – Preliminary Drainage Plan – Daniel Scott Engineering.
 - F. Approve or Deny the Request for Regional Detention for Qayyum Residence – Everest Design Group.
 - G. Review & Approve the Qayyum Residence – Preliminary Drainage Plan – Everest Design Group.
 - H. Approve or Deny the Request for Regional Detention for the Columbus Club – Daniel Scott Engineering.
 - I. Review & Approve the Purchase of the Cat 249D Skid Steer in the amount not to exceed \$50,000.00.
 - J. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$15,209.00 for the Cowards Creek Improvements.
 - K. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$68,935.59 for the Mary's Creek Improvements.
 - L. Review & Approve the Proposal from Lindsey Construction for the Improvements on Cowards Creek at Winding Way in the amount not to exceed \$387,820.68.
5. **CONSENT AGENDA**
 - A. Approval of the March 27, 2018 Bills
 - B. Approval of the March 13, 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**