

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MAY 08, 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. Approve or Deny the Variance Request for Tannos 6 Plaza to approve the Preliminary and Final Drainage plans at the same meeting – Ward, Getz & Associates, LLP.
 - B. Review & Approve the Tannos 6 Plaza – Final Drainage Plan – Ward, Getz & Associates, LLP.
 - C. Review & Approve the Sterling Lakes Section 3 B – Preliminary Drainage Plan – Daniel Scott Engineering, LLC.
 - D. Review & Approve the Eagles Lake Improvements down stream of the outfall to be added to the GCCDD's project list.
 - E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$27,226.00 for the Cowards Creek at Greenbriar Improvements.
 - F. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$8,560.18 for the Mary's Creek Improvements.
 - G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$4,881.00 for the Clear Creek Improvements.
5. **CONSENT AGENDA**
 - A. Approval of the May 08, 2018 Bills
 - B. Approval of the April 24, 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**

Rhonda Sykes, Administrative Manager of the Galveston County Consolidated Drainage District do hereby certify that the above notice of meeting was posted in a place convenient to the general public on May 04, 2018 by 4:00 PM