

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 12, 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 Plaza Reserve B – Final Plat – Cornerstone Survey Group.
 - B. Approve or Deny the Request to utilize Regional Detention – City Park – City of Friendswood – Request to use 0.80 acre-feet of detention for park improvements.
 - C. Review & Approve the City Park – Final Drainage Plan – City of Friendswood.
 - D. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$51,761.25 for the Cowards Creek downstream of Castlewood Improvements.
 - E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$96,202.50 for the Clear Creek at Imperial Estates Improvements.
 - F. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$6,717.52 for the Cowards Creek Greenbriar Improvements.
 - G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$34,783.00 for the Mary's Creek at Village Green Improvements.
 - H. Review & Approve the 2018 – 2019 Property, Liability & Worker's Compensation Insurance for the District.
5. **CONSENT AGENDA**
 - A. Approval of the June 12, 2018 Bills
 - B. Approval of the May 22, 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**

In accordance with Texas Government Code, Section 551.072, deliberate the purchase, exchange, lease or value of real property.
13. **OPEN SESSION**
 - A. The District will reconvene in open session to allow for possible action on the agenda items listed above under "Executive Session."
14. **ADJOURNMENT**