

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 26, 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 Request to purchase Regional detention for 6 Oak Tree Dermatology – Request to purchase 0.27 acre-feet of Regional Detention – Pinnacle Construction Industries, Inc.
 - B. Review & Approve the 6 Oak Tree Dermatology – Preliminary Drainage Plan – Pinnacle Construction Industries, Inc.
 - C. Review & Approve the Westland Ranch – Drainage Impact Analysis – Dannenbaum Engineering Corporation.
 - D. Review & Approve the Amendment and Restatement of Interlocal Agreement with Texas Water Conservation Association Risk Management Fund.
 - E. Appoint two Board of Directors to the City of Friendswood's Drainage Ad Hoc Sub-Committee.
 - F. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$80,081.00 for the Cowards Creek downstream of Castlewood Improvements.
 - G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$130,526.00 for the Clear Creek at Imperial Estates Improvements.
 - H. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$42,334.50 for the Mary's Creek at Village Green Improvements.
5. **CONSENT AGENDA**
 - A. Approval of the June 26, 2018 Bills
 - B. Approval of the June 12, 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**