

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JULY 10, 2018 AT 3:00 PM 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 Virgata (FM 518 & FM 528 Development) – Preliminary Drainage Plan – Kimley – Horn & Associates, Inc.
 - B. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$31,380.50 for the Cowards Creek downstream of Castlewood Improvements.
 - C. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$67,623.00 for the Clear Creek at Imperial Estates Improvements.
 - D. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$33,558.75 for the Mary's Creek at Village Green Improvements.
 - E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$6,864.00 for the Cowards Creek at Greenbriar Improvements.
- 5. CONSENT AGENDA**
 - A. Approval of the July 10, 2018 Bills
 - B. Approval of the June 26, 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**