

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 08, 2019 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 Pinewood Ranches Section 13 – Final Plat – Survey 1, Inc.
 - B. Approve or Deny the Request from Pearland Shooting Club (PSC) to purchase Regional Detention in the amount of 1.24 ac-ft.
 - C. Review & Approve the Funding for the additional modeling for Shelving, Benching options on Clear Creek within Friendswood in the amount not to exceed \$15,000.00.
- 5. CONSENT AGENDA**
 - A. Approval of the December 25, 2018 & January 08, 2019 Bills
 - B. Approval of the December 11, 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**

WORK SESSION

TO DISCUSS THE EASEMENT WIDTHS IN THE DICKINSON BAYOU WATERSHED. (LUNDY DITCH, BOX DITCH, COYOTE DITCH, YOUR DITCH AND MADERA DITCH).

POST HARVEY DISCUSSION.