# STATE OF TEXAS
# COUNTY OF GALVESTON

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 23, 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 Lundy Lane Estates – Preliminary Plat – Survey 1, Inc.

B. Review & Approve the Robertson Estate – Final Plat – Pro-Surv.

C. Review & Approve the Westland Ranch Rough Cut – Final Drainage Plan – Dannenbaum Engineering Corporation.

D. Discussion – Regarding the relocation of Box Ditch in the Westland Ranch development.

E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of $22,824.28 for the Cowards Creek downstream of Castlewood Improvements.

F. Review & Approve the Pay Estimate for Lindsey Construction in the amount of $75,966.25 for the Clear Creek at Imperial Estates Improvements.

G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of $1,248.00 for the Improvements on Cowards Creek at Cowards Creek Dr.

**5. CONSENT AGENDA**

A. Approval of the April 23, 2019 Bills
B. Approval of the April 09, 2019 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**
**EXECUTIVE SESSION**

**1. CALL THE MEETING TO ORDER**

**2. EXECUTIVE SESSION**

**A. THE BOARD OF DIRECTORS WILL CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODES, <u>PURSUANT TO SECTION 551.072</u> – DISCUSSION REGARDING REAL PROPERTY.**

**THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING**

**12. ACTION REGARDING EXECUTIVE SESSION**

**A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**

**13. ADJOURNMENT**

Kathy Grace, 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 April 18, 2019 by 4:00 PM