

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 14, 2020 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. Consider Resolution 2020-01 "A RESOLUTION OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT OF GALVESTON COUNTY, TEXAS SETTING FORTH ACTIONS TO AUTHORIZE A JOINT ELECTION FOR THE PURPOSE OF ELECTING MEMBERS TO THE BOARD OF DIRECTORS"
  - B. Approve or Deny the Variance Request – Westland – Muldoon Parkway – Requesting permission to use a siphon – Dannenbaum Engineering.
  - C. Approve or Deny the Variance Request – Westland Detention Phase 1 – Requesting permission to use a siphon – Dannenbaum Engineering.
  - D. Approve or Deny the Variance Request – Genesis Pipeline Chigger Creek – Exceeding 20 degrees from perpendicular and requesting waiver from concrete pad requirements – Weisser Engineering.
  - E. Approve or Deny the Request to Purchase Regional Detention – First Baptist Church located at 209 South Friendswood Dr. – Request to purchase 0.13 ac/ft of Regional Detention – Daniel Scott Engineering, LLC.
  - F. Review & Approve the Westland Muldoon Parkway – Preliminary Drainage Plan – Dannenbaum Engineering. (Contingent on the Board's approval of the variance request above).
  - G. Remove from the table for consideration the Westland Detention Phase 1 – Preliminary Drainage Plan – Dannenbaum Engineering. (Contingent on the Board's approval of the variance request above).
  - H. Remove from the table for consideration the Westland Section 6 – Preliminary Drainage Plan – Dannenbaum Engineering.
  - I. Review & Approve the Westland Detention Phase 2 – Preliminary Drainage Plan – Dannenbaum Engineering.
  - J. Review & Approve the Genesis Pipeline Chigger Creek – Utility Crossing – Weisser Engineering. (Contingent on the Board's approval of the variance request above).

- K. Review & Approve the Virgata II – Preliminary Drainage Plan – Kimley Horn Associates, Inc.
- L. Review & Approve the McHazlett – Final Drainage Plan – Everest Design Group.
- M. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$388,455.63 for the Imperial Estates Detention.

**5. CONSENT AGENDA**

- A. Approval of the December 24, 2019 & January 14, 2020 Bills
- B. Approval of the December 10, 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**

**12. 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 January 10, 2020 by 4:00 PM