

**STATE OF TEXAS  
COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 28, 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. Review & Approve the 2018 – 2019 Annual Audit Report Performed by Whitley Penn.
- B. Approve or Deny the Request for a 90 - day Extension for the Ranch Express 2210 S. Friendswood Drive.
- C. Review & Approve the Westland Drainage Impact Analysis – Report – Dannenbaum Engineering.
- D. Review & Approve the Sterling Creek 4 – Final Plat – Pro Surv.
- E. Review & Approve the Sterling Creek 4 – Final Drainage Plan – Daniel Scott Engineering, LLC.
- F. Review & Approve the HEB Curbside – Final Drainage Plan – TERRA Associates, Inc.
- G. Review & Approve the Virgata II – Final Drainage Plan – Kimley Horn Associates, Inc.
- H. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$195,897.01 for the Imperial Estates Detention.

**5. CONSENT AGENDA**

- A. Approval of the January 28, 2020 Bills
- B. Approval of the January 14, 2020 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, PURSUANT TO SECTION 551.072 – 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 January 24, 2020 by 4:00 PM