

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON FEBRUARY 11, 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. Remove from the table for consideration the Westland Drainage Impact Assessment – Addendum – Dannenbaum Engineering.
 - B. Review & Approve the Westland Detention Phase I – Final Drainage Plan – Dannenbaum Engineering.
 - C. Review & Approve the Westland Detention Phase II – Final Drainage Plan – Dannenbaum Engineering.
 - D. Review & Approve the Westland 6 – Final Drainage Plan – Dannenbaum Engineering.
 - E. Review & Approve the Westland 3 – Final Drainage Plan – Dannenbaum Engineering.
 - F. Review & Approve the Westland 1 – Final Drainage Plan – Dannenbaum Engineering.
 - G. Review & Approve the Westland Muldoon Parkway – Final Drainage Plan – Dannenbaum Engineering.
 - H. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$30,564.00 for the Imperial Estates Detention.
5. **CONSENT AGENDA**
 - A. Approval of the February 11, 2020 Bills
 - B. Approval of the January 28, 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 551.074 – PERSONNEL MATTERS AND PURSUANT TO SECTION 551.072 - DISCUSSION REGARDING REAL PROPERTY.**
- a. ANNUAL EVALUATION OF ADMINISTRATIVE MANAGER’S WORK PERFORMANCE.**
- b. 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 ANNUAL EVALUATION OF ADMINISTRATIVE MANAGER’S WORK PERFORMANCE.**
- B. 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 February 7, 2020 by 4:00 PM