

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MARCH 24, 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 Original Westland Impact Report – Minor Revisions – Dannenbaum Engineering.
 - B. Remove from the table for consideration Westland Drainage Impact Report – First Addendum – Dannenbaum Engineering.
 - C. Remove from the table for consideration the Westland Detention Phase I – Final Drainage Plan – Dannenbaum Engineering.
 - D. Remove from the table for consideration the Westland Detention Phase II – Final Drainage Plan – Dannenbaum Engineering.
 - E. Remove from the table for consideration the Westland 6 – Final Drainage Plan – Dannenbaum Engineering.
 - F. Remove from the table for consideration the Westland 3 – Final Drainage Plan – Dannenbaum Engineering.
 - G. Remove from the table for consideration the Westland 1 – Final Drainage Plan – Dannenbaum Engineering.
 - H. Remove from the table for consideration the Westland Muldoon Parkway – Final Drainage Plan – Dannenbaum Engineering.
 - I. Review & Approve the Westland Maple Leaf Drive – Preliminary Drainage Plan – Dannenbaum Engineering.
 - J. Consider Resolution 2020 – 02 Cancellation Of Election.
 - K. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$392,755.38 for the Imperial Estates Detention for weeks of February 3, 10, 17 & 24, 2020.
 - L. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$321,757.38 for the Imperial Estates Detention for the weeks of March 2 & 9, 2020.
 - M. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$33,655.04 for the Trib. 2 project for week February 17, 2020.
 - N. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$47,031.09 for the Trib. 2 project for the weeks of March 2 & 9, 2020.

O. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$18,596.00 for the Improvements on Cowards Creek at Castlewood.

5. CONSENT AGENDA

- A. Approval of the February 25, 2020 & March 10, 2020 & March 24, 2020 Bills
- B. Approval of the February 11, 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

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 March 20, 2020 by 4:00 PM