

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 15, 2020 AT 10:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS. THE MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE CONSISTENT WITH THE MARCH 31, 2020 EXECUTIVE ORDER NO. GA-14 RELATING TO STATEWIDE CONTINUITY OF ESSENTIAL SERVICES AND ACTIVITIES DURING THE COVID-19 DISASTER, AND SOCIAL DISTANCING GUIDELINES.

THERE WILL BE NO ACCESS TO THE PUBLIC 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 1700 Friendswood Fill Plan – Preliminary Drainage Plan – Everest Design Group.
  - B. Approve or Deny the Variance Request – Percheron Pipeline – Request to install a pipeline crossing on a District channel with an angle more than 20 degrees off perpendicular.
  - C. Approve or Deny the Variance Request – First Baptist Church Parking – Daniel Scott Engineering – Request to proceed directly to Final Drainage Plan approval.
  - D. Review & Approve the Request to utilize Regional Detention – The Albritton – WGA Consulting Engineers – Request to purchase 1.86 acre-feet of detention for ultimate build out at a 3.1 acre site.
  - E. Consider Resolution 2020 – 02 Cancellation Of Election.
  - F. 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.
  - G. 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.
  - H. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$406,734.25 for the Imperial Estates Detention for the weeks of March 16, 23 & 30, 2020.
  - I. 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.
  - J. 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.
  - K. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$18,596.00 for the

Improvements on Cowards Creek at Castlewood for the week of March 9, 2020.

- L. Review & Approve the pay Estimate for Lindsey Construction in the amount of \$83,833.39 for the Improvements on Cowards Creek at Castlewood for the weeks of March 16, 23 & 30, 2020.
- M. Review & Approve the Pay Estimate to Lindsey Construction in the amount of \$2,028.50 for the Improvements at Eagle Lakes Outfall.

**5. CONSENT AGENDA**

- A. Approval of the February 25, 2020, March 10, 2020, March 24, 2020 & April 14, 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. APPROVE OR DENY ANY ACTION DURING THE SPECIAL MEETING HELD AT 9:00 AM ON APRIL 15, 2020 IF APPROPRIATE.**

**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 10, 2020 by 4:00 PM