

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 28, 2020 AT 8:00 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 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. Review & Approve the 1702 S. Friendswood Pond Fill Plan – Final Drainage Plan – Everest Design Group.
 - K. Review & Approve the First Baptist Church 209 S. Friendswood – Preliminary Drainage Plan – Daniel Scott Engineering, LLC.

- L. Review & Approve the Avalon at Friendswood Section One – Preliminary Plat – META Planning & Design.
- M. Review & Approve the 12-inch Pipeline Crossings – Baymark Pipeline Crossings – Baymark.
- N. Review & Approve the 8-inch Pipeline Crossings – NGL Pipeline Crossings – NGL.
- O. Approve or Deny the Friendship Center 501 S. Friendswood – Request to utilize Regional Detention – The subject area is 58,200 sf the amount of Detention Request to purchase is 0.804 acre-feet.
- P. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$222,095.13 for the Imperial Estates Detention for weeks of April 6 & 13, 2020.
- Q. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$19,134.25 for the Improvements at the Eagle Lakes Outfall for week April 13, 2020.
- R. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$51,684.23 for the Improvements on Cowards Creek at Castlewood.

5. CONSENT AGENDA

- A. Approval of the April 28, 2020 Bills
- B. Approval of the April 15, 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 April 24, 2020 by 4:00 PM