

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MAY 26, 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)**

If anyone would like to make comments please email your comments to Kathy Grace at [kgrace@gccdd.dst.tx.us](mailto:kgrace@gccdd.dst.tx.us)

**4. DISCUSSION AND ACTION ITEMS**

- A. Review & Approve the Pinewood Ranches 8 – Final Plat – True Meridian.
- B. Approve or Deny the Rothchild Moore Investment – Request for Variance – Pro-Surv – Requesting permission to receive preliminary and final plat approval at the same meeting.
- C. Review & Approve the Rothchild Moore Investment – Preliminary Plat – Pro-Surv.
- D. Review & Approve the Rothchild Moore Investment – Final Plat – Pro-Surv.
- E. Review & Approve the Westland Maple Leaf Drive – Final Drainage Plan – Dannenbaum Engineering.
- F. Discussion only- 1718 Lundy Lane Drainage Plan – For discussion and dialogue only – Daniel Scott Engineering – Applicant wishes to speak with the Board to clarify the Board's wishes with regard to the existing road, ditch and easement.
- G. Review & Approve the Interlocal Cooperation Agreement By And Between The City Of Friendswood, Texas And The Galveston County Consolidated Drainage District – Property purchased along Clear Creek.
- H. Discussion – Discuss future Open meetings and for any Public meetings at GCCDD.
- I. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$180,615.88 for the Imperial Estates Detention for weeks of May 04 & 11, 2020.
- J. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$4,945.00 for the Improvements at the Eagle Lakes Outfall for week May 11, 2020.
- K. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$4,975.00 for the Improvements on Cowards Creek at Castlewood for the week of May 11, 2020.

- L. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$35,551.88 for the Clear Creek Improvements at the Park for the weeks of May 4 & 11, 2020.
- M. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$7,447.50 for the Eagle Lakes Outfall Improvements for the week of May 11, 2020.

**5. CONSENT AGENDA**

- A. Approval of the May 26, 2020 Bills
- B. Approval of the May 12, 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 May 22, 2020 by 4:00 PM