

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 09, 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

4. DISCUSSION AND ACTION ITEMS

- A. Review & Approve the TBH Holding Group LLC AKA 104 Whispering Pines – Preliminary Plat – Boundary One Surveyors, LLC.
- B. Review & Approve the Friendswood Lakes Boulevard Extension – Drainage Impact Analysis – Terra Associates, Inc.
- C. Review & Approve the Avalon at Friendswood – Drainage Impact Analysis – LJA Engineering, Inc.
- D. Approve or Deny the request from the City Manager allowing Friendswood Lakes Boulevard project to proceed directly to Final Drainage Plan approval.
- E. Review & Approve the Friendswood Lakes Boulevard Extension – Final Drainage Plan – Terra Associates, Inc.
- F. Approve or Deny the request from Daniel Scott Engineering - Requesting to utilize In Line detention for the Sterling Creek development.
- 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. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$116,082.50 for the Imperial Estates Detention for week of May 18, 2020.
- I. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$29,294.13 for the Clear Creek Improvements at the Park for the week of May 18, 2020.

5. CONSENT AGENDA

- A. Approval of the June 09, 2020 Bills
- B. Approval of the May 26, 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 June 05, 2020 by 4:00 PM