

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JULY 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)

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 G.C. Ortho, LLC - Preliminary Drainage Plan – Daniel Scott Engineering.

B. Review & Approve the Road Realignment for 1718 Lundy Lane (Schulte Lane) – Daniel Scott Engineering.

C. Approve or Deny the request from LJA Engineering to use the original Drainage Impact Analysis for Friendswood Trails that was approved on February 3, 2017.

D. Review & Approve the TCDRS Plan Provisions for 2021 Plan Year.

E. Review & Approve the Interlocal Cooperation Agreement By and Between The City of Friendswood, Texas and the Galveston County Consolidated Drainage District for the funding of Imperial Estates Detention Pond.

F. Review & Approve the proposal from Lindsey Construction in the amount not to exceed \$84,607.05 for repairs on Cowards Creek.

G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$289,105.01 for the Imperial Estates Detention for weeks of July 6 & 13, 2020.

H. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$51,465.00 for the Clear Creek Improvements at the Park & Clear View for the weeks of July 6 & 13, 2020.

5. CONSENT AGENDA

A. Approval of the July 28, 2020 Bills

B. Approval of the July 14, 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 July 24, 2020 by 4:00 PM