

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON AUGUST 11, 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 Pond Fill Plans 1700 S. Friendswood – Revised Final Drainage Plan – Everest Design Group.
- B. Review & Approve the TBH Holding Group 104 Whispering Pines – Final Plat – Boundary One Surveyors, LLC.
- C. Approve or Deny the Variance Request – Avalon at Friendswood – LJA Engineering – Waterfront lot concept – Requests to deviate: 1) Hard edge/ bulkhead 2) Fencing within maintenance berm 3) Hybrid maintenance berms/ side slopes.
- D. Approve or Deny the Variance Request from 212 E. Heritage Drive – Property owner is requesting a variance request on the easement width of 100 feet to 60 feet along Mary's Creek.
- E. Discussion – Cowards Creek Sheet Pile Failure – Geoscience Engineering and Testing Report – Lentz Engineering third party review – Questions and discussion as required.
- F. Propose the 2020 Tax Rate (0.1131%/\$100).
- G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$53,791.75 for the Imperial Estates Detention for weeks of July 20 & 30, 2020.
- H. Presentation from City of Friendswood Engineer Samantha Haritos.

5. CONSENT AGENDA

- A. Approval of the August 11, 2020 Bills
- B. Approval of the July 28, 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 August 07, 2020 by 4:00 PM