

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON AUGUST 25, 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. Approve or Deny the Variance Request from 212 E. Heritage Drive – Request for reduction of drainage easement requirements.
- B. Approve or Deny the Variance Request – Friendswood Trails – LJA Engineering – Request for waiver of any requirements to prepare and submit a new Drainage Impact Analysis if conceding to the defecto minimum rate of 0.50 ac-ft/ac.
- C. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$294,425.63 for the Imperial Estates Detention for weeks of August 3 & 10, 2020.
- D. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$9,504.00 for the Cowards Creek Repairs for the week of August 10, 2020.
- ★ E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$24,180.00 for the Clear Creek Improvements.

5. CONSENT AGENDA

- A. Approval of the August 25, 2020 Bills
- B. Approval of the August 11, 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

EXECUTIVE SESSION

1. CALL THE MEETING TO ORDER
2. EXECUTIVE SESSION

A. THE BOARD OF DIRECTORS WILL CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODES, PURSUANT TO SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY.

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

ACTION REGARDING EXECUTIVE SESSION

A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.

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 21, 2020 by 4:00 PM