

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON SEPTEMBER 08, 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.

NOTICE: ANYONE THAT WOULD LIKE TO ATTEND IN PERSON WILL BE ALLOWED. THERE WILL BE LIMITED CAPACITY FOR SEATING.

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

THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT BOARD OF DIRECTORS CALL A PUBLIC HEARING REGARDING THE 2020 – 2021 TAX RATE (0.1131/\$100).

5. DISCUSSION AND ACTION ITEMS

A. Review & Approve the GCCDD's 2020 – 2021 Budget.

B. Motion to establish the 2020 – 2021 Tax Rate (0.1131/\$100) Resolution 2020 – 03 – 2020 – 2021 Tax Rate.

C. Review & Approve the Sterling Creek 5 and 6 – Drainage Impact Analysis – Dannenbaum Engineering Corporation.

D. Review & Approve the Sterling Creek 5 and 6 – Preliminary Drainage Plan – Daniel Scott Engineering.

E. Approve or Deny the Variance Request – Avalon at Friendswood – LJA Engineering – Request to deviate from GCCDD's Criteria regarding – Obstructions within Drainage Easements & Maintenance easement width.

F. Review & Approve the Letter of Engagement with Whitley Penn, CPA.

G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$159,069.00 for the Imperial Estates Detention for weeks of August 17 & 24, 2020.

H. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$19,989.00 for the Cowards Creek Repairs for the weeks of August 17 & 24, 2020.

- I. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$12,105.00 for the Clear Creek Improvements for the week of August 17, 2020.

6. CONSENT AGENDA

- A. Approval of the September 08, 2020 Bills
- B. Approval of the August 25, 2020 Minutes

7. OPERATIONS MANAGERS REPORT

- A. Project Updates:
- B. Meetings and Correspondence:

8. ADMINISTRATIVE MANAGERS REPORT

9. DISTRICT ENGINEERS REPORT

10. CITY COUNCIL LIAISON REPORTS

11. PLANNING AND ZONING LIAISON REPORTS

12. BOARD OF DIRECTORS REPORT

13. 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 September 04, 2020 by 4:00 PM