

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 12, 2021 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 CCOVID-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](mailto:kgrace@gccdd.dst.tx.us)

**4. DISCUSSION AND ACTION ITEMS**

- A. Review & Approve the Friendship Center – Final Drainage Plan – Everest Design Group.
- B. Review & Approve the Friends Heights – Final Drainage Plan – Daniel Scott Engineering, LLC.
- C. Review & Approve the Friends Heights – Final Plat – FMS Surveying.
- D. Review & Approve the G C Ortho (108 N Friendswood Dr) – Final Drainage Plan – Daniel Scott Engineering, LLC.
- E. Approve or Deny the Variance request from First Baptist Church Friendswood to purchase 0.10 Ac-Ft. of Regional Detention.
- F. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$122,869.75 for the Imperial Estates Detention for weeks of December 14 & 21, 2020.

**5. CONSENT AGENDA**

- A. Approval of the January 12, 2021 Bills
- B. Approval of the December 22, 2020 Minutes

**6. OPERATIONS MANAGERS REPORT**

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

**7. ADMINISTRATIVE MANAGERS REPORT**

**8. DISTRICT ENGINEERS REPORT**

**9. CITY OF FRIENDSWOOD REPORTS**

- A. City Council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Liaison Report.

**10. CITY OF LEAGUE CITY REPORT**

**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**

**12. ACTION REGARDING EXECUTIVE SESSION**

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**

**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 January 08, 2021 by 4:00 PM