

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 26, 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 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](mailto:kgrace@gccdd.dst.tx.us)
4. **DISCUSSION AND ACTION ITEMS**
  - A. Review & Approve the GCCDD's Drainage Criteria Manual.
  - B. Discuss and establish the cost to purchase Regional Detention.
  - C. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$173,961.38 for the Imperial Estates Detention for weeks of January 4 & 11, 2021.
5. **CONSENT AGENDA**
  - A. Approval of the January 26, 2021 Bills
  - B. Approval of the January 12, 2021 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**
12. **ADJOURNMENT**