

STATE OF TEXAS COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON FEBRUARY 23, 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
4. **DISCUSSION AND ACTION ITEMS**
 - A. Review & Approve the 2019 – 2020 Annual Audit Report Performed by Whitley Penn.
 - B. Review & Approve the Avalon Section 1 – Final Drainage Plan – LJA Engineering.
 - C. Remove from the Table to Discuss and establish the cost to purchase Regional Detention using the Attachment 4 with the City of Friendswood.
5. **CONSENT AGENDA**
 - A. Approval of the February 23, 2021 Bills
 - B. Approval of the February 09, 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**