

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 13, 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. Approve or Deny the Variance request to approve the Preliminary & Final Plat at the same meeting for the Replat of Reserve B, Annalea Kinspark Section B and Whitehall Section B – (Dude Stop Food Mart) -Century Engineering, Inc.
 - B. Review & Approve the Dude Stop Food Mart – Preliminary Plat – Century Engineering, Inc.
 - C. Review & Approve the Dude Stop Food Mart – Final Plat – Century Engineering, Inc.
 - D. Approve or Deny the Variance request for the proposed detention pond located at FM 518 at Brandywyne – (Dude Stop Food Mart) Interplan Architects, Inc.
 - E. Review & Approve the Dude Stop Food Mart – Preliminary Drainage Plan – Interplan Architects, Inc.
 - F. Approve or Deny the Variance request for Pond Fill Plans at 1720 S. Friendswood Drive – (Revised Final Drainage Plan) Request to allow the existing pond's berm width of 5 ft to remain as is and not adding backslope swales for the existing maintenance berm – Everest Design Group.
 - G. Review & Approve the Pond Fill Plan (1720 S. Friendswood Drive) – Revised Final Drainage Plan – Everest Design Group.
 - H. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$106,027.70 for the Imperial Estates Detention for the weeks of March 15 & 22, 2021.
5. **CONSENT AGENDA**
 - A. Approval of the April 13, 2021 Bills

B. Approval of the March 23, 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

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 April 09, 2021 by 4:00 PM