

**STATE OF TEXAS  
COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 08, 2021 AT 8:00 AM 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)**
- 4. DISCUSSION AND ACTION ITEMS**
  - A. Review & Approve the Friendswood Trails Boulevard Extension – Preliminary Drainage Plan – LJA Engineering.
- 5. CONSENT AGENDA**
  - A. Approval of the June 08, 2021 Bills
  - B. Approval of the May 25, 2021 Minutes
- 6. OPERATIONS MANAGERS REPORT**
  - A. Project Updates:
  - B. Meetings and Correspondence:
- 7. ADMINISTRATIVE MANAGERS REPORT**
- 8. DISTRICT ENGINEERS REPORT**
- 9. CITY COUNCIL LIAISON REPORTS**
  - A. City Council Liaison Report.
  - B. City Engineer Report.
  - C. Planning and Zoning Liaison Report.
- 10. CITY OF LEAGUE CITY REPORT**
- 11. PLANNING AND ZONING LIAISON REPORTS**
- 12. 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 AND PURSUANT TO SECTION 551.074 - PERSONNEL MATTERS.

**THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING**

- 13. ACTION REGARDING EXECUTIVE SESSION**
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.
  - B. CONSIDERATION AND POSSIBLE ACTION REGARDING PERSONNEL MATTERS.
- 14. ADJOURNMENT**