

**STATE OF TEXAS  
COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 22, 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 Appointment of Jim Gibson to Position 4 of the Board of Directors.
  - B. Oath of Office – Newly Appointed Director.
  - C. Appoint a Director to position of President of the Board of Directors.
  - D. Review & Approve the Friendswood Trail Boulevard Extension – Final Drainage Plan - LJA Engineering.
  - E. Review & Approve the Avalon Section 1 – Revised Final Plat – LJA Engineering.
  - F. Approve or Deny the Variance Request for City of Friendswood Utility Relocates – Request that the Final plan approval consideration at the same meeting as the Preliminary plan – Kimley – Horn.
  - G. Approve or Deny the Variance Request for City of Friendswood Utility Relocates – Request for Final plan consideration and approval without USACE permit and approval from HCFCD – Kimley – Horn.
  - H. Approve or Deny the Variance Request for City of Friendswood Utility Relocates – Request they have asked not to have to adhere to the district's criteria that the utilities be sloped at a maximum of 4:1 since they are proposed to be 19' below the bottom of Clear Creek. They are using directional drill method for installation – Kimley – Horn.
  - I. Review & Approve the City of Friendswood Utility Relocates – Preliminary Drainage Plan – Kimley – Horn.
  - J. Review & Approve the City of Friendswood Utility Relocates – Final Drainage Plan – Kimley – Horn.
  - K. Review & Approve the proposal from Lindsey Construction for the replacement of the low water crossing on Mary's Creek in the amount not to exceed \$329,704.65
  - L. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$101,940.61 for the improvements on Clear Creek at Clearview for the weeks of May 30 & June 6, 2021.
  - M. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$16,647.92 for the improvements on Cowards Creek at Greenbriar for the week of May 23, 2021.
  - N. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$6,041.07 for the Imperial Estates Detention for the week of June 6, 2021.

**5. CONSENT AGENDA**

- A. Approval of the June 22, 2021 Bills
- B. Approval of the June 08, 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. 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 June 18, 2021 by 4:00 PM