

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JULY 13, 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 912 Falling Leaf – Preliminary Drainage Plans – Daniel Scott Engineering and reviewed by WGA Consulting Engineers.
 - B. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$122,952.83 for the improvements on Clear Creek at Clearview for the weeks of June 14 & 21, 2021.
 - C. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$24,908.43 for the Imperial Estates Detention for the weeks of June 14, 21 & 28, 2021.
 - D. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$19,680.53 for the improvements on Cowards Creek on Cowards Creek Dr for the weeks of June 14 & 21, 2021.
 - E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$4,669.00 for the improvements on Cowards Creek at Greenbriar for the week of June 14, 2021.
- 5. CONSENT AGENDA**
 - A. Approval of the July 13, 2021 Bills
 - B. Approval of the June 22, 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

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.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

12. ACTION REGARDING EXECUTIVE SESSION

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**

13. 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 July 09, 2021 by 4:00 PM