

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON AUGUST 10, 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 Pfeiffer Estates Plat – Short Form/Final Plat – Pro – Surv.
 - B. Approve or Deny the Variance request from LJA Engineering for Friendswood Trails Section 4 – Requesting a variance to provide a 40' wide shared maintenance berm where their proposed detention ponds adjoin Chigger Creek. 30' of the maintenance berm will be located in the District's drainage easement for Chigger Creek while 10' will be located in the project's drainage reserve – LJA Engineering.
 - C. Approve or Deny the Variance request from LJA Engineering for Friendswood Trails Section 4 – Requesting a variance to allow the existing Chigger Creek Bypass to outfall into their proposed detention pond. They propose to provide the District with a blanket easement on the reserve to allow for access and maintenance in the event the District needs to. The detention reserve is considered private and will be maintained by the HOA.
 - D. Review & Approve the purchase of a RC Mower in the amount not to exceed \$63,000.00.
 - E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$46,004.40 for the Imperial Estates Detention for the week of July 26, 2021.
 - F. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$2,676.63 for the improvements on Cowards Creek on Cowards Creek Dr for the week of July 26, 2021.
 - G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$88,169.93 for the improvements on Clear Creek at Clearview for the weeks of July 19 & 26, 2021.
5. **CONSENT AGENDA**
 - A. Approval of the August 10, 2021 Bills
 - B. Approval of the July 27, 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

- A. City Council Liaison Report.
- B. City Engineer Report.
Planning and Zoning 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 August 06, 2021 by 4:00 PM