

**STATE OF TEXAS  
COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON AUGUST 24, 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**
- 5. DISCUSSION AND ACTION ITEMS**
  - A. Review & Approve Friendswood ISD High School Campus – Preliminary Plat – West Belt Surveying, Inc.
  - B. Review & Approve the Westland Ranch Section 7 – Preliminary Drainage Plan – Dannenbaum Engineering.
  - C. Review & Approve the Westland Ranch Muldoon Parkway Phase 2 – Preliminary Drainage Plan – Dannenbaum Engineering.
  - D. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$61,019.58 for the Imperial Estates Detention for weeks of August 2 & 9, 2021.
  - E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$130,313.40 for the Improvements at Clear Creek at Clearview for the weeks of August 2 & 9, 2021.
- 6. CONSENT AGENDA**
  - A. Approval of the August 24, 2021 Bills
  - B. Approval of the August 10, 2021 Minutes
- 7. OPERATIONS MANAGERS REPORT**
  - A. Project Updates:
  - B. Meetings and Correspondence:
- 8. ADMINISTRATIVE MANAGERS REPORT**
- 9. DISTRICT ENGINEERS REPORT**
- 10. CITY FRIENDSWOOD REPORTS**
  - A. City Council Liaison Report.

- B. City Engineer Report.
- C. Planning and Zoning Liaison Report.

**11. CITY OF LEAGUE CITY REPORT**

- A. City council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Report.

**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 551.071 – CONSULTATION WITH ATTORNEY.**

**An executive session will be conducted to discuss and receive legal advice concerning a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirements for an open meeting and with Government Code Chapter 551, related to the following.**

- 1. Consult with and provide direction to the District’s attorney regarding legal issues and strategies associated with tax rates applicable to special taxing districts, including statutory, limitations, and state regulatory authority.**

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

**13. ACTION REGARDING EXECUTIVE SESSION**

- A. Consider action, if any, on matters discussed in Executive Session.**

**14. 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 20, 2021 by 4:00 PM