

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON OCTOBER 12, 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. Approve or Deny the Request to purchase Regional Detention – 209 Garden – Request to purchase 0.17 ac-ft of Regional Detention – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
 - B. Approve or Deny the Variance Request for Friendswood Independent School District – Request to have the Preliminary and Final Drainage Plans reviewed and approved at the same meeting – DIG Engineers.
 - C. Review & Approve the proposal from WGA Consulting Engineers for an H & H study on Clear Creek at Timber Creek in the amount not to exceed \$24,000.00.
 - D. Review & Approve the Blue Cross Blue Shield health insurance for 2021 – 2022.
- 5. CONSENT AGENDA**
 - A. Approval of the October 12, 2021 Bills
 - B. Approval of the September 28, 2021 Minutes
- 6. OPERATIONS MANAGERS REPORT**
 - A. Project Updates:
 - B. Meetings and Correspondence:
- 7. ADMINISTRATIVE MANAGERS REPORT**
- 8. DISTRICT ENGINEERS REPORT**
- 9. CITY 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.
- C. Planning and Zoning 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 October 08, 2021 by 4:00 PM