

**STATE OF TEXAS  
COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON OCTOBER 26, 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 Friendswood ISD School – Final Plat – West Belt Surveying, Inc.
  - B. Review & Approve the Friendswood ISD School – Preliminary Drainage Plan – DIG Engineers.
  - C. Review & Approve the Friendswood ISD School – Final Drainage Plan – DIG Engineers.
  - D. Review & Approve the Avalon at Friendswood Section 2 – Preliminary Plat – META Planning & Design.
  - E. Review & Approve the Dude Stop – Final Drainage Plan – Interplan Architects, Inc.
  - F. Approve or Deny the Variance Request – Westland Ranch Maple Leaf Drive – Request to install headwalls/wingwalls to accommodate 2 – 10x8 RCB culverts under the proposed Maple Leaf Drive – Dannenbaum Engineering.
  - G. Review & Approve the revised proposal from WGA Consulting Engineers for the H & H study for Clear Creek in the amount not to exceed \$47,690.00.
  - H. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$106,759.97 for the Improvements on Clear Creek at Clearview for the weeks of September 20 & 27 and October 4 & 11, 2021.
- 5. CONSENT AGENDA**
  - A. Approval of the October 26, 2021 Bills
  - B. Approval of the October 12, 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 22, 2021 by 4:00 PM