

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON NOVEMBER 09, 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. Presentation from Galveston County Representative Roger Quiroga and Director Sally Bakko with the Gulf Coast Protection District.
 - B. Review & Approve the Gi' Anna Estates – Preliminary Drainage Plan – Daniel Scott Engineering reviewed by WGA Consulting Engineers.
 - C. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$45,633.15 for the Improvements on Clear Creek at Clearview for the week of October 18, 2021.
 - D. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$12,394.70 for the Improvements on Cowards Creek at Tall Pines for the weeks of October 18 & 25, 2021.
- 5. CONSENT AGENDA**
 - A. Approval of the November 09, 2021 Bills
 - B. Approval of the October 26, 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 November 5, 2021 by 4:00 PM