

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MAY 11, 2021 AT 8:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS. THE MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE CONSISTENT WITH THE MARCH 31, 2020 EXECUTIVE ORDER NO. GA-14 RELATING TO STATEWIDE CONTINUITY OF ESSENTIAL SERVICES AND ACTIVITIES DURING THE COVID-19 DISASTER, AND SOCIAL DISTANCING GUIDELINES.

THERE WILL BE NO ACCESS TO THE PUBLIC 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)**
If anyone would like to make comments please email your comments to Kathy Grace at kgrace@gccdd.dst.tx.us
4. **DISCUSSION AND ACTION ITEMS**
 - A. Review & Approve The Golden (99 El Dorado) – Final Drainage Plan – Daniel Scott Engineering – Reviewed by WGA Consulting Engineers.
 - B. Review & Approve the purchase of replacing the Board Room air conditioner in the amount not to exceed \$8,000.00.
 - C. Approve or Deny the Agreement with Harold Benson to sell .07 acres of property on Mary's Creek to GCCDD.
 - D. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$5,985.75 for the Imperial Estates Detention for the week of April 26, 2021.
 - E. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$63,423.66 for the improvements on Clear Creek at Clearview for the weeks of April 19 & 26, 2021.
 - F. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$21,479.12 for the improvements on Cowards Creek downstream of Baker Road for the weeks of April 19 & 26, 2021.
 - G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$17,505.30 for the improvements on Cowards Creek at Greenbriar for the weeks of April 19 & 26, 2021.
5. **CONSENT AGENDA**
 - A. Approval of the May 11, 2021 Bills
 - B. Approval of the April 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**
- 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 May 07, 2021 by 4:00 PM