

**STATE OF TEXAS  
COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 25, 2022 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. Consider Resolution 2022-01 "A RESOLUTION OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT OF GALVESTON COUNTY, TEXAS SETTING FORTH ACTIONS TO AUTHORIZE A JOINT ELECTION FOR THE PURPOSE OF ELECTING MEMBERS TO THE BOARD OF DIRECTORS"
  - B. Review & Take Action on 104 Whispering Pine Avenue – Final Drainage Plan – LED Design Builders.
  - C. Review & Take Action on Center Point Friendswood Trails Section 4 – Final Plan to install a 4" distribution line underneath Chigger Creek – ERM.
  - D. Review & Take Action on Westland Ranch Muldoon Parkway Phase 2 – Final Drainage Plan – Dannenbaum Engineers.
  - E. Review & Take Action on Sterling Creek Section 7 – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
  - F. Approve or Deny the Variance Request for Crawford Business Park – requesting to have the Preliminary and Final Plat reviewed and approve at the same meeting – FMS Surveying, Inc.
  - G. Review & Take Action on Crawford Business Park – Replat of Reserve "C" – Preliminary Plat – FMS Surveying, Inc and reviewed by WGA Consulting Engineers.
  - H. Review & Take Action on Crawford Business Park – Replat of Reserve "C" – Final Plat – FMS Surveying, Inc and reviewed by WGA Consulting Engineers.
  - I. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$59,411.88 for the Improvements on Clear Creek at Clearview for the weeks of December 6 & 13, 2021.
  - J. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$89,300.38 for the Improvements on Clear Creek at Clearview for the weeks of December 20, 2021 & January 3 & 10, 2022.
- 5. CONSENT AGENDA**
  - A. Approval of the December 28, 2021 & January 11 & 25, 2022 Bills

B. Approval of the December 14, 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.
- D. Peggy Zahler's 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 January 21, 2021 by 4:00 PM