

**STATE OF TEXAS  
COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON FEBRUARY 22, 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. Review & Take Action on the 2020 – 2021 Annual Audit Report Performed by Whitley Penn.
  - B. Review & Take Action on Thomas Manor – Preliminary Drainage Plan – Everest Design Group, LLC.
  - C. Review & Take Action on Updating the GCCDD's Website.
  - D. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$32,174.13 for the Improvements on Clear Creek at Clearview for the weeks of January 17 & February 7, 2022.
- 5. CONSENT AGENDA**
  - A. Approval of the February 8 & 22, 2022 Bills
  - B. Approval of the January 25, 2022 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**

**EXECUTIVE SESSION**

**1. CALL THE MEETING TO ORDER**

**2. EXECUTIVE SESSION**

- A. THE BOARD OF DIRECTORS WILL CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODES, PURSUANT TO SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY AND PURSUANT TO SECTION 551.074 – PERSONNEL MATTERS.**

**THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING**

**12. ACTION REGARDING EXECUTIVE SESSION**

**A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**

**B. CONSIDERATION AND POSSIBLE ACTION REGARDING ANNUAL EVALUATION OF ADMINISTRATION MANAGER'S WORK PERFORMANCE.**

**13. 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 February 18, 2022 by 4:00 PM