

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MARCH 08, 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 Avalon at Friendswood Section 2 – Final Plat - LJA Engineering, Inc.
 - B. Review & Take Action on Friendswood Fire Station 2 – Final Drainage Plan – PGAL.
 - C. Approve or Deny the Request to purchase Regional Detention – Friendswood Animal Clinic – purchase 0.088 ac/ft of Regional Detention – JSD Professional Services.
 - D. Review & Take Action on Friendswood Animal Clinic – Preliminary Drainage Plan – JSD Professional Services.
 - E. Review & Take Action on Kessel Chateau – Amending Plat No 1 – Pro – Surv.
 - F. Review & Take Action on the Proposal from NMB Services in the amount not to exceed \$15,000.00 for concrete replacement at the Friendswood JR. High School ditch.
 - G. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$25,232.73 for the Improvements on Imperial Estates for the weeks of February 14 & 21, 2022.
- 5. CONSENT AGENDA**
 - A. Approval of the March 08, 2022 Bills
 - B. Approval of the February 22, 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.

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

12. ACTION REGARDING EXECUTIVE SESSION

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

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 March 04, 2022 by 4:00 PM