

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MARCH 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 Avalon at Friendswood Detention – Preliminary Plat – META Planning & Design, LLC.
 - B. Review & Take Action on Avalon at Friendswood Section 2 – Preliminary Drainage Plan – LJA Engineering.
 - C. Approve or Deny the Variance Request for Friendswood Drive – Frost Bank (1506 Friendswood Drive) – To allow vertical walls for the detention basin, To allow a combination gravity/pumped detention system & To reduce the required maintenance berm width from 20 feet to 15 feet. – Pape – Dawson Engineers.
 - D. Review & Take Action on Friendswood Animal Clinic – Final Drainage Plan – JSD Professional Services.
 - E. Review & Take Action on 1 Hatcher Lane – Final Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
 - F. Approve or Deny Variance Request for 1715 S. Friendswood - Friendswood Office Building - Variance Request to approve the Preliminary and Final Drainage plans at the same meeting – REKHA Engineering, Inc.
 - G. Review & Take Action on 1715 S. Friendswood – Friendswood Office Building – Preliminary Drainage Plan – REKHA Engineering, Inc.
 - H. Review & Take Action on 1715 S. Friendswood – Friendswood Office Building – Final Drainage Plan – REKHA Engineering, Inc.
 - I. Review & Take Action on First Baptist Church Friendswood Phase 2 – Final Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
 - J. Review & Take Action on renewing the Maintenance Services Contract with Lindsey Construction for 1 year.
 - K. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$23,763.25 for the Improvements on Imperial Estates for the weeks of February 28, 2022.

L. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$7,120.50 for the Improvements on Clear Creek at Quakers Landing for the weeks of February 28 & March 7, 2022.

M. Presentation for Harold Whitaker.

5. CONSENT AGENDA

- A. Approval of the March 22, 2022 Bills
- B. Approval of the March 08, 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

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 March 18, 2022 by 4:00 PM