

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 12, 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 Drainage Plan – LJA Engineering.
  - B. Review & Take Action on Lot 10 Gardens Subdivision – Final Replat – Boundary One Surveyors, LLC.
  - C. Review & Take Action on Avalon at Friendswood Rec Center – Preliminary Drainage Plan – ALJ Lindsey Civil Engineers.
  - D. Review & Take Action on Sterling Creek Section 7 – Preliminary Plat – Pro – Surv
  - E. Review & Take Action on Friendswood High School Additions and Renovations – Package 2 Preliminary Drainage Plan – DIG Engineers.
  - F. Review & Take Action on Friendswood High School Additions and Renovations – Package 2 Final Drainage Plan – DIG Engineers.
  - G. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$37,711.13 for the Improvements on Clear Creek at Quakers Landing for the weeks of March 14 & 28, 2022.
5. **CONSENT AGENDA**
  - A. Approval of the April 12, 2022 Bills
  - B. Approval of the March 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**

**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 April 08, 2022 by 4:00 PM