

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 26, 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 3 – Preliminary Plat – META Planning & Design.
 - B. Review & Take Action on Cline Elementary School – FISD – Preliminary Drainage Plan – DIG Engineers.
 - C. Review & Take Action on Cline Elementary School – FISD – Final Drainage Plan – DIG Engineers.
 - D. Review & Take Action on the H & H Study for Clear Creek and the payment of \$47,690.00 – WGA Consulting Engineers.
 - E. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$46,190.25 for the Improvements on Clear Creek at Quakers Landing for the weeks of April 4 & 11, 2022.
- 5. CONSENT AGENDA**
 - A. Approval of the April 26, 2022 Bills
 - B. Approval of the April 12, 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 April 22, 2022 by 4:00 PM