

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MAY 10, 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 Georgetown – Drainage Impact Analysis – PAPE – DAWSON ENGINEERS.
 - B. Remove from the Table for consideration – 1715 S Friendswood (Friendswood Office Building) Preliminary Drainage Plan – Rekha Engineering, Inc.
 - C. Remove from the Table for consideration – 1715 S Friendswood (Friendswood Office Building) – Final Drainage Plan – Rekha Engineering, Inc.
 - D. Remove from the Table for consideration – Maintenance Services Contract with DC Contracting Services (Formerly Lindsey Construction).
- 5. CONSENT AGENDA**
 - A. Approval of the May 10, 2022 Bills
 - B. Approval of the April 26, 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 May 6, 2022 by 4:00 PM