

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MAY 24, 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 Friendswood Trails Section 3A & 4A – Preliminary Plat – LJA Engineering, Inc.
 - B. Review & Take Action on Avalon at Friendswood North Detention Pond – Preliminary Drainage Plan – LJA Engineering.
 - C. Review & Take Action on Sterling Creek Section 7 – Final Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
 - D. Consider and take appropriate action for funding (execution of necessary closing documents) with Jennifer Sanders for acquisition of 212 E. Heritage Dr.
 - E. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$64,898.50 for the Improvements on Clear Creek at Quakers Landing.
 - F. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$27,537.50 for the Improvements on Northern Clear Creek.
 - G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$17,929.00 for the Improvements on North Eagle Ditch.
5. **CONSENT AGENDA**
 - A. Approval of the May 24, 2022, Bills
 - B. Approval of the May 10, 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 20, 2022, by 4:00 PM