

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 14, 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 (Members of the public are invited to give comments at this time, lasting no longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Board, not individual members of Board or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated)**
4. **DISCUSSION AND ACTION ITEMS**
 - A. Review & Take Action on Avalon at Friendswood North Detention Pond – Final Drainage Plan – LJA Engineering.
 - B. Review & Take Action on Falling Bend Estates – Final Plat – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
 - C. Review & Take Action on the Interlocal Cooperation Agreement By And Between The City Of Friendswood, Texas And The Galveston County Consolidated Drainage District for Flood Control Project at 212 E. Heritage.
 - D. Review & Take Action on GCCDD to going to one Board Meeting a month at 10:00am.
 - E. Review & Take Action on the Pay Estimate for Lindsey Construction in the amount of \$68,466.00 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 \$25,955.00 for the Improvements on Northern Clear Creek.
 - G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$24,554.75 for the Improvements on North Eagle Ditch.
 - H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$91,325.00 for the Improvements on Mary's Creek.
5. **CONSENT AGENDA**
 - A. Approval of the June 14, 2022, Bills
 - B. Approval of the May 24, 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 June 10, 2022, by 4:00 PM