

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 28, 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 Sterling Creek Section 7 – Final Plat – Pro – Surv and reviewed by WGA Consulting Engineers.
 - B. Review & Take Action on the Proposal for Civil Engineering Services for Clear Creek Benching and Clearing Impact Analysis from WGA Consulting Engineers in the amount of \$36,950.00.
 - C. Review & Take Action to engage Olson & Olson, LLP to provide legal services for the District.
 - D. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$10,587.50 for the Improvements on Clear Creek at Quakers Landing.
 - E. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$17,330.00 for the Improvements on Northern Clear Creek.
 - F. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$34,770.00 for the Improvements on Whispering Pines at Clear Creek.
 - G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$45,919.73 for the Improvements at Baker Road on Cowards Creek.
 - H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$131,209.00 for the Improvements on Mary's Creek.
 - I. Olson & Olson to perform Board training.
5. **CONSENT AGENDA**
 - A. Approval of the June 28, 2022, Bills
 - B. Approval of the June 14, 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 June 24, 2022, by 4:00 PM