

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON AUGUST 23, 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 the Proposal for Civil Engineering Services for Clear Creek Benching and Clearing Impact Analysis from WGA Consulting Engineers in the amount of \$45,450.00.
 - B. Review & Take Action on Avalon at Friendswood Section 3 – Preliminary Plat requesting a 6 month extension – META Planning & Design.
 - C. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$43,553.17 for the Improvements on Clear Creek at Imperial Estates.
 - D. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$13,505.00 for the Improvements on Eagle Ditch.
 - E. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$60,598.63 for the Improvements on Whispering Pines at Clear Creek.
 - F. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$70,321.57 for the Improvements at Baker Road on Cowards Creek.
 - G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$117,150.61 for the Improvements on Mary's Creek.
 - H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$54,486.44 for Detention Pond Pilot Channels.
 - I. Review & Take Action on the Pay Estimate for Proscape Development, LLC in the amount of \$15,000.00 for Detention Pond Maintenance.
5. **CONSENT AGENDA**
 - A. Approval of the August 9 & 23, 2022, Bills
 - B. Approval of the July 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

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 August 19, 2022, by 4:00 PM