

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON SEPTEMBER 27, 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. Approve or Deny the variance request - Friendswood High School Additions and Renovations Package 2 - Request to use concrete rip rap instead of concrete slope paving at the inlets and outlet pipes into the detention pond - PBK
 - B. Review & Take Action on Friendswood Drive - Frost Bank - Preliminary Drainage Plan - Pape Dawson Engineers, Inc.
 - C. Approve or Deny the variance request for 1650 Lundy Lane - request to purchase into the regional detention, request not have to provide engineered drainage plan and use the attachment 4 process and reduce the easement width from 200 feet to 120 feet - Beacon Land Services.
 - D. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$4,302.15 for the Clear Creek at Imperial Estates.
 - E. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$18,925.00 for the Improvements Eagle Ditch.
 - F. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$26,274.24 for the Improvements on Clear Creek at Whispering Pines.
 - G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$47,648.50 for the Improvements on Mary's Creek.
 - H. Review & Take Action on the Pay Estimate for DC Contracting Service's, LLC in the amount of \$4,053.75 for Improvements on Cowards Creek at Baker Road.
 - I. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$6,355.50 for Improvements on Cowards Creek at Spreading Oaks.
6. CONSENT
 - A. Approval of the September 27, 2022, Bills
 - B. Approval of the September 13, 2022, Minutes

7. OPERATIONS MANAGERS REPORT

- A. Project Updates:
- B. Meetings and Correspondence:

8. ADMINISTRATIVE MANAGERS REPORT

9. DISTRICT ENGINEERS REPORT

10. CITY FRIENDSWOOD REPORTS

- A. City Council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Liaison Report.

11. CITY OF LEAGUE CITY REPORT

- A. City council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Report.

- D. Peggy Zalher Report

12. BOARD OF DIRECTORS REPORT

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 September 23, 2022 by 4:00 PM