

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MAY 09, 2023, 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 Westland Ranch Section 2 – Preliminary Plat – LJA Engineering, Inc.
 - B. Review & Take Action on Westland Ranch Section 5 – Preliminary Plat – LJA Engineering, Inc.
 - C. Review & Take Action on Friendswood Trails City of Friendswood 16” Waterline Phase 1 B – Preliminary Drainage Plan – LJA Engineering, Inc.
 - D. Review & Take Action on Friendswood Trails City of Friendswood 16” Waterline Phase 1 C – Preliminary Drainage Plan – LJA Engineering, Inc.
 - E. Review & Take Action on Nixon Estates – Final Plat – FMS Surveying, Inc and reviewed by WGA Consulting Engineers.
 - F. Review & Take Action on Jeter Memorial Funeral Home – Preliminary Plat – FMS Surveying, Inc. and reviewed by WGA Consulting Engineers.
 - G. Review & Take Action on the proposal from Norris & Boudreaux Contractors, LLC for the cleaning and tree removal on Clear Creek in the amount of \$350.00 per hour.
 - H. Review & Take Action on the proposal from SMC Consulting, Inc in the amount of \$11,900.00 for the Forest of Friendswood Detention Pond Expansion.
 - I. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$22,844.50 for the Improvements on Mary’s Creek.

- J. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$14,664.00 for Improvements on Clear Creek at Quakers Landing.
- K. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$16,492.50 for the Vollmer Ditch and 33 acre detention pond.
- L. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$39,479.50 for the Improvements on Mary's Creek at the Baptist Church.
- M. Review & Take Action on the Pay Estimate for Proscaped Development in the amount of \$46,128.00 for general maintenance.

5. CONSENT

- A. Approval of the May 09, 2023, Bills
- B. Approval of the April 25, 2023, 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 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 May 05, 2023 by 4:00 PM