

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 10, 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 City of Friendswood 16-inch Transmission Line Phase 1 – Preliminary Drainage Plan – LJA Engineering.
- B. Review & Take Action on Steadman West Development League City Parkway West – Preliminary Drainage Plan – LJA Engineering.
- C. Review & Take Action on 518 Hunters Townhomes – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
- D. DISCUSSION: Summary of Law Regarding Diversion/Impoundment of Storm Water.
- E. Review & Take Action on the 2023 Holiday Schedule.
- F. Review & Take Action on the 2023 Regular Board Meeting Schedule.
- G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$26,535.50 for the Improvements Eagle Ditch & Falcon Ridge.
- H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$26,249.60 for the Improvements on Mary's Creek.
- I. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$17,362.50 for Improvements on San Joaquin Detention Pond.

**6. CONSENT**

- A. Approval of the December 27, 2022, & January 10, 2023, Bills
- B. Approval of the December 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 January 06, 2023 by 4:00 PM