

CLEAR CREEK WATERSHED STEERING COMMITTEE
April 10, 2018

TO: THE BOARD OF DIRECTORS OF THE CLEAR CREEK WATERSHED STEERING COMMITTEE

Notice is hereby given that the Board of Directors of the Clear Creek Watershed Steering Committee will hold a regular meeting on **Tuesday, April 10, 2018 11:00 a.m.**, at 1605 Whitaker Dr., Friendswood, Texas 77546 to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect action as may be necessary, convenient, or desirable with respect to the following matters:

- I. Open Meeting
 - Certification of Quorum
 - Introduction of Guests and Public Comment
- II. Approve minutes of the February 13, 2018 regular meeting.
- III. Discuss and take necessary action regarding the Treasurer's Report
- IV. Approve the Dannenbaum Engineering invoice in connection with Clear Creek Mapping Revised FIRM Appeal Comments. February in the amount of \$797.72 Invoice Number:478202/05/IV.
- V. Discuss and take necessary action regarding an Engineering Report from Dannebaum Engineering.
 - a. Progress report on the Clear Creek Main Channel and Tributaries FEMA Floodplain Remapping Comments & 90 Day Appeal Verification Period
 - b. Southbelt Detention Basin Phase II construction update
 - c. Southbelt Detention Basin Phase III update.
 - d. A120-00-00-C003 Mud Gulley Channel Conveyance Improvement project.
- VI. Discuss and take necessary action regarding a report from the Budget Committee.
- VII. Discuss and take necessary action regarding a report from the Clear Creek Federal Project Sponsors.
- VIII. Announcements -
Next Regular Meeting: June 12, 2018

ADJOURNMENT