

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON THURSDAY, JANUARY 03, 2019 AT 8:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

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 551.074 – PERSONNEL MATTERS.

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

- 1. ACTION REGARDING EXECUTIVE SESSION**
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING PERSONNEL MATTERS.**
- 2. ADJOURNMENT**