

# STATE OF TEXAS COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 15, 2020 AT 9:00 AM. THE MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE CONSISTENT WITH THE MARCH 31, 2020 EXECUTIVE ORDER NO. GA-14 RELATING TO STATEWIDE CONTINUITY OF ESSENTIAL SERVICES AND ACTIVITIES DURING THE COVID-19 DISASTER, AND SOCIAL-DISTANCING GUIDELINES.

THERE WILL BE NO ACCESS TO THE PUBLIC AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION

**3.1 Pursuant to Tex. Gov't Code 551.071- Consultation With Attorney –**

An executive session will be conducted to discuss and receive legal advice concerning pending litigation and/or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter, related to the following:

**3.1.1** CV-0083174; *Galveston County Consolidated Drainage District v. Thomas Blair Albrecht*, in the County Court at Law #2

4. **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 April 9, 2020 by 4:00 PM