

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON SEPTEMBER 14, 2021 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 (5 MINUTES PER PERSON)
4. DISCUSSION AND ACTION ITEMS

THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT BOARD OF DIRECTORS CALL A PUBLIC HEARING REGARDING THE 2021 – 2022 TAX RATE (0.1320/\$100).

### 5. DISCUSSION AND ACTION ITEMS

- A. Review & Approve the GCCDD's 2021 - 2022 Budget.
- B. Motion to establish the 2021 – 2022 Tax Rate (0.1320/\$100) Resolution 2021 – 01 – 2021 – 2022 Tax Rate.
- C. Review & Approve the 1 Hatcher Lane – Preliminary Drainage Plan – Daniel Scott Engineering, LLC. and reviewed by WGA Consulting Engineers.
- D. Approve or Deny the Variance request to approve the Pinewood Ranches Section 14 Short Form/Final Plat – GCCDD's Design Criteria Manual requires a letter of no objection (LONO) be received from the City prior to approving a final plat. The City of League City has noted that they do not issue LONOs. This has created a hardship for this and any other final plats that is located within the district's boundary and the City of League City – Ellis Surveying Services.
- E. Review & Approve the Pinewood Ranches Section 14 – Final Plat – Ellis Surveying Services.
- F. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$11,836.38 for the Imperial Estates Detention for weeks of August 16, 23 & 30, 2021.
- G. Review & Approve the Pay Estimate for Lindsey Construction in the amount of \$132,335.97 for the Improvements at Clear Creek at Clearview for the weeks of August 16, 23 & 30, 2021.

### 6. CONSENT AGENDA

- A. Approval of the September 14, 2021 Bills
- B. Approval of the August 24, 2021 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.

**12. BOARD OF DIRECTORS REPORT**

**13. 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.

a. ANNUAL EVALUATION OF OPERATIONS MANAGER'S WORK PERFORMANCE.

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

**14. ACTION REGARDING EXECUTIVE SESSION**

A. CONSIDERATION AND POSSIBLE ACTION REGARDING ANNUAL EVALUATION OF OPERATIONS MANAGER'S WORK PERFORMANCE.

**15. ACTION REGARDING EXECUTIVE SESSION**

**16. 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 September 10, 2021 by 4:00 PM