

**STATE OF TEXAS  
COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON SEPTEMBER 13, 2022, 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 2022 – 2023 TAX RATE (0.1298/\$100).**

**5. DISCUSSION AND ACTION ITEMS**

- A. Review & Take Action on the GCCDD's 2022 - 2023 Budget.
- B. Motion to establish the 2022 – 2023 Tax Rate (0.1298/\$100) Resolution 2022 – 05 – 2022 – 2023 Tax Rate.
- C. Review & Take Action on Avalon at Friendswood Section 3 – Preliminary Drainage Plan – LJA Engineering.
- D. Review & Take Action on Georgetown Detention Basin – Preliminary Plat – Pape – Dawson Engineers, Inc.
- E. Review & Take Action on Joyful Park – Final Plat – Windrose Surveying & Land Services, LLC.
- F. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$34,516.65 for the Clear Creek at Imperial Estates.
- G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$19,722.00 for the Improvements Eagle Ditch.
- H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$18,129.25 for the Improvements on Clear Creek at Whispering Pines.
- I. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$42,449.51 for the Improvements on Mary's Creek.
- J. Review & Take Action on the Pay Estimate for Proscap Development, LLC in the amount of \$11,680.00 for general creek maintenance.

**6. CONSENT AGENDA**

- A. Approval of the September 13, 2022, Bills

B. Approval of the August 23, 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.

**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 9, 2022 by 4:00 PM