

**Minutes  
Of the  
GALVESTON COUNTY  
CONSOLIDATED DRAINAGE DISTRICT**

**REGULAR BOARD MEETING**

**JULY 12, 2022**

Those Present: Board Members  
Gary Harris, Rusty Burkett, Kevin Holland, Don Barcak, Jim Gibson

Employees:  
Kathy Grace – Administrative Manager  
Joseph Anderson – Operations Manager  
Scott Sheridan – District Engineer

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JULY 12, 2022, AT 8:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.**

**1. CALL THE MEETING TO ORDER**

President Holland called the meeting of July 12, 2022, to order @ 8:00 AM.

**2. PLEDGE OF ALLEGIANCE**

Director Holland led the Pledge of Allegiance.

- 2. CITIZENS COMMENTS (Members of the public are invited to give comments at this time, lasting no longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Board, not individual members of Board or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated)** Kathy Rodgers asked the Board to consider the homestead exemption and that Director Burkett did a good job when running for the Board on discussing the homestead exemptions.  
Don Johnson was happy to see the Board willing to have a workshop on the homestead exemption in open session.

**4. DISCUSSION AND ACTION ITEMS**

- A. Review & Take Action on The Albritton – Preliminary Plat – Rekha Engineering, Inc.

MOTION Director Barcak made a motion to approve The Albritton – Preliminary Plat – Rekha Engineering, Inc. Director Harris seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$8,781.00 for the Improvements on Eagle Creek (Mission Estates).

MOTION Director Harris made a motion to approve the Pay Estimate for Lindsey Construction in the amount of \$8,781.00 for the Improvements on Eagle Creek (Mission Estates). Director Gibson seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$30,307.50 for the Improvements on Whispering Pines at Clear Creek.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$30,307.50 for the Improvements on Whispering Pines at Clear Creek. Director Gibson seconded the motion.

The motion carried unanimously.

- D. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$32,912.50 for the Improvements on Baker Road at Cowards Creek.

MOTION Director Gibson made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$32,912.50 for the Improvements on Baker Road at Cowards Creek. Director Harris seconded the motion.

The motion carried unanimously.

- E. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$105,023.41 for the Improvements on Mary's Creek.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$105,023.41 for the Improvements on Mary's Creek. Director Barcak seconded the motion.

The motion carried unanimously.

## **5. CONSENT AGENDA**

- A. Approval of the July 12, 2022, Bills
- B. Approval of the June 28, 2022, Minutes

MOTION Director Harris made a motion to approve the July 12, 2022, Bills & the June 28, 2022, Minutes. Director Barcak seconded the motion. Director Burkett asked the Board to amend the June 28, 2022 minutes stating that he wants to change his Board of Director report to read that he wants to replace Director Harris as the liaison with the Tax Office to himself.

The motion carried unanimously.

**6. OPERATIONS MANAGERS REPORT**

A. Project Updates:

GCCDD is maintaining equipment.

DC Contracting continues the improvements on Clear Creek at Whispering Pines.

GCCDD has been mowing throughout town this past week.

DC Contracting continue to make the repairs at Baker Road for slope repairs.

DC Contracting continues to perform the de-silting on Eagles Ditch in Mission Estates.

DC Contracting moved on site of Imperial Estates to remove the old bridge and install the railcar crossing.

**7. ADMINISTRATIVE MANAGERS REPORT**

Kathy reported that she will attend the TCDRS conference on July 20, 21 & 22, 2022.

**8. DISTRICT ENGINEERS REPORT**

Scott gave update on the upcoming plan reviews.

**9. CITY COUNCIL LIAISON REPORTS**

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. No Report.
- c. Planning & Zoning Liaison Report. Mr. Sasson gave a report on P & Z.

**10. CITY OF LEAGUE CITY REPORT**

- a. City Council Liaison Report. Councilman Millican gave a report of the League City drainage projects and that they will start working on the budget.
- b. City Engineer Report. Reported on the Westland Ranch development and the Stedman West Development.
- c. Planning & Zoning Liaison Report.  
Peggy Zahler gave a report on the Coastal Protection District. She also gave a report on the San Jacinto Regional Flood Planning. She reported on the Build Back Better bill and the Tunnel Study update.

**11. BOARD OF DIRECTORS REPORT**

Director Holland – President Holland reported that he has been working with HCFC on the Interlocal Agreement for the FM 1959 project. President Holland also clarified that during citizens comments Kathy Rodgers stated that the District does not give 65 and over and disable person exemptions was not true. The District does offer the 65 and over and the disable person exemptions and that she received miss information.

Director Harris - No Report.

Director Burkett - Director Burkett asked that the citizens get active in contacting the State and Federal Representatives about the flooding concerns in Friendswood.

Director Barcak - No Report

Director Gibson – No Report.

**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 551.072 – DISCUSSION REGARDING REAL PROPERTY.**

**THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING**

**12. ACTION REGARDING EXECUTIVE SESSION**

**A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**

Director Burkett made a motion to adjust the funding for the moving and incidentals for 212 Heritage Dr. Director Harris seconded the motion.

The motion carried unanimously.

**13. ADJOURNMENT**

MOTION Director Burkett moves for adjournment. Director Harris seconded the motion. The motion carried unanimously. The meeting adjourned at 10:15 AM.

ATTEST:

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Joseph Anderson – Operations Manager

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Kevin Holland - President