

# **STATE OF TEXAS COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON TUESDAY, APRIL 4TH, 2023, 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 (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)**
- 4. DISCUSSION AND ACTION ITEMS**
  - 1. CONSIDER APPOINTMENT OF A DIRECTOR FOR BOARD POSITION NO. 2.**
    - A. EXECUTIVE SESSION: THE BOARD OF DIRECTORS MAY CONVENE INTO A CLOSED MEETING TO DELIBERATE THIS MATTER IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.074, - PERSONNEL MATTERS.**

## **ACTION REGARDING EXECUTIVE SESSION**

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING PERSONNEL MATTERS.**

## **5. 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 March 31, 2023 by 4:00 PM