

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 28, 2023, AT 8:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

THE BOARD OF DIRECTORS MAY RECESS AND CONTINUE THIS MEETING FROM JUNE 27, 2023, TO 8:00 AM ON JUNE 28, 2023, AS PROVIDED BY TEXAS GOVERNMENT CODE SECTION 551.0411.

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

A. Appointment of Director Position 5.

B. Oath of Office for Director Position 5.

C. Election of Officers for the Board of Directors.

D. Review & Take Action on Steadman West Development League City Parkway West – Final Drainage Plan – Dannenbaum Engineering.

E. Review & Take Action on Magnolia Bayou Drive Phase 3 – Preliminary Plat – LJA Engineering.

F. Discuss, Review & Take Action on the Homestead Exemptions.

5. CONSENT

A. Approval of the June 27, 2023, Bills

B. Approval of the June 13, 2023, Minutes

6. OPERATIONS MANAGERS REPORT

A. Project Updates:

B. Meetings and Correspondence:

7. ADMINISTRATIVE MANAGERS REPORT

8. DISTRICT ENGINEERS REPORT

9. CITY FRIENDSWOOD REPORTS

- A. City Council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Liaison Report.

10. CITY OF LEAGUE CITY REPORT

- A. City council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Report.
- D. Peggy Zahler Report

11. BOARD OF DIRECTORS REPORT

12. 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 June 23, 2023, by 4:00 PM