

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON NOVEMBER 14, 2023, AT 8:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

1. CALL THE MEETING TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. 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)
5. DISCUSSION AND ACTION ITEMS
 - A. Review & Take Action on Friendswood Trails Sections 3A & 4A – Final Drainage Plan – LJA Engineering.
 - B. Review & Take Action on City of Friendswood 16-inch Transmission Line Phase 1A – Final Drainage Plan – LJA Engineering.
 - C. Review & Take Action on Friendswood Trails COF 16-inch Waterline Phase 1-B – Final Drainage Plan – LJA Engineering.
 - D. Review & Take Action on 3217 FM 517 – Preliminary Drainage Plan – Lentz Engineering.
 - E. Review & Take Action on Legacy Drive Street Dedication Phase 1 – Preliminary Plat – LJA Planning & Landscape Architecture.
 - F. Review & Take Action on Legacy Drive Street Dedication Phase 2 – Preliminary Plat – LJA Planning & Landscape Architecture.
 - G. Review & Take Action on Legacy – West Boulevard Street Dedication Phase 1 – Preliminary Plat – LJA Planning & Landscape Architecture.
 - H. Review & Take Action on Legacy Lake A – Preliminary Plat – LJA Planning & Landscape Architecture.
 - I. Review & Take Action on Legacy Lake B - Preliminary Plat - LJA Planning & Landscape Architecture.
 - J. Review & Take Action on Legacy Lake C – Preliminary Plat - LJA Planning & Landscape

Architecture.

- K. Review & Take Action on Legacy Section 1 – Preliminary Plat - LJA Planning & Landscape Architecture.
- L. Review & Take Action on Legacy Section 2 - Preliminary Plat - LJA Planning & Landscape Architecture.
- M. Review & Take Action on Legacy Section 3 - Preliminary Plat - LJA Planning & Landscape Architecture.
- N. Review & Take Action on Legacy Section 4 - Preliminary Plat - LJA Planning & Landscape Architecture.
- O. Review & Take Action on Legacy Section 5 - Preliminary Plat - LJA Planning & Landscape Architecture.
- P. Review & Take Action on Legacy Section 6 - Preliminary Plat - LJA Planning & Landscape Architecture.
- Q. Review & Take Action on Legacy Section 7 - Preliminary Plat - LJA Planning & Landscape Architecture.
- R. Review & Take Action on Legacy Section 8 - Preliminary Plat - LJA Planning & Landscape Architecture.
- S. Review & Take Action on 518 Masa Plaza Phase 2 – Final Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
- T. Consider authorizing an Interlocal Agreement with the City of Friendswood for the Quaker Landing Drainage Improvement Project.

6. CONSENT

- A. Approval of the November 14, 2023, Bills
- B. Approval of the October 24, 2023, 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. REGIONAL FLOOD PLAN CORRESPONDENCE

- A. Peggy Zahler

13. BOARD OF DIRECTORS REPORT

EXECUTIVE SESSION

- 1. CALL THE MEETING TO ORDER**
- 2. EXECUTIVE SESSION**

- a. THE BOARD OF DIRECTORS WILL CONVENE INTO CLOSED MEETING, PURSUANT TO TEX. GOV'T CODE SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

14. ACTION REGARDING EXECUTIVE SESSION

- A. DISCUSS AND APPROVE THE PURCHASE REAL PROPERTY LOCATED ADJACENT TO WOODVINE STREET AND/OR CLEAR CREEK (GCAD PARCEL: 200308) IN THE CITY OF FRIENDSWOOD FOR DRAINAGE SYSTEM PURPOSES.**

15. 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 November 10, 2023, by 4:00 PM