

# **STATE OF TEXAS**

## **COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON SEPTEMBER 12, 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 Westland Ranch – Drainage Impact Analysis – Dannenbaum Engineering.
- B. Review & Take Action on Thomas Manor Senior Living – Preliminary Drainage Plan – Everest Design Group.
- C. Review & Take Action on Riverstone Montessori Friendswood – Preliminary Drainage Plan – Everest Design Group.
- D. Review & Take Action on First Baptist Church Friendswood Renovation – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
- E. Discuss and consider approval of the request to purchase Regional Detention for FM 518 and Old Road Friendswood – Request to purchase 1.46 ac-ft of regional detention for this proposed development – Daniel Scott Engineering, LLC.
- F. Review & Take Action on the one-year extension for DC Contracting Services, LLC.

**6. CONSENT**

- A. Approval of the September 12, 2023, Bills
- B. Approval of the August 22, 2023, & August 29, 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.
- D. Peggy Zahler Report

**12. 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**

**13. ACTION REGARDING EXECUTIVE SESSION**

- A. DISCUSS AND APPROVE THE PURCHASE REAL PROPERTY LOCATED ADJACENT TO WOODVINE STREET AND/OR CLEAR CREEK (GCAD PARCELS: 200296, 200297, 200298 & 200299) IN THE CITY OF FRIENDSWOOD FOR DRAINAGE SYSTEM PURPOSES.**

**14. 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 8, 2023, by 4:00 PM