

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JULY 25, 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
 - A. Presentation on GCCDD's website.
 - B. Discussion of Officer of the Board for the Secretary position.
 - C. Discussion on creating a U-tube channel to view the GCCDD's meetings.
 - D. Review & Take Action on Friendswood Trails Section 4B & 5A – Preliminary Plat – LJA Engineering.
 - E. Review & Take Action on Friendswood Trails City of Friendswood 16" Waterline Phase 1 – C – Final Drainage Plan – LJA Engineering.
 - F. Review & Take Action on Center Point Gas North Eagle Creek – Preliminary Drainage Plan – ERM.
 - G. Review & Take Action on 36 Wilderness Trails – Preliminary Drainage Plan – DTS.
 - H. Presentation from Samantha Haritos with the City of Friendswood.
5. CONSENT
 - A. Approval of the July 25, 2023, Bills
 - B. Approval of the June 27, 2023, July 11, 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

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.**

13. 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 July 21, 2023, by 4:00 PM