

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 24, 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. Review & Take Action on League City Parkway West-Steadman West Development – Preliminary Drainage Plan – Dannenbaum Engineering.
- 5. CONSENT**
 - A. Approval of the January 24, 2023, Bills
 - B. Approval of the January 10, 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 Zalher 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 551.071 (CONSULTATION WITH ATTORNEY) FOR A PRIVATE CONSULTATION WITH ITS ATTORNEY ABOUT A MATTER IN WHICH THE DUTY OF THE ATTORNEY UNDER THE RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH Chapter 551.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

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 January 20, 2023 by 4:00 PM