

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JULY 11, 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 Westland Ranch Section 4 – Final Plat – LJA Engineering.
- B. Review & Take Action on Magnolia Bayou Drive Phase 2 – Final Plat – LJA Engineering.
- C. Review & Take Action on Friendswood Trails Section 3A & 4A – Preliminary Plat – LJA Engineering.
- D. Review & Take Action on Thomas Manor – Preliminary Drainage Plan – Everest Design Group, LLC.
- E. Review & Take Action on Georgetown Detention Basin – Final Drainage Plan – Pape – Dawson Engineers.
- F. Remove from the table for consideration the Homestead Exemptions.
- G. Approve or Deny the Variance request for 36 Wilderness Trails- This development is requesting to have their preliminary and final plans considered at the same meeting – Architrave Construction & Design.

5. CONSENT

- A. Approval of the July 11, 2023, Bills
- B. Approval of the June 27, 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 7, 2023, by 4:00 PM