

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON AUGUST 08, 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 saying a prayer before the GCCDD's meeting.
- B. Review & Take Action on Friendswood Trails Section 3A & 4A – Preliminary Drainage Plan – LJA Engineering.
- C. Approve or Deny Friendswood Animal Hospital Regional Detention – requesting to purchase 0.63 ac-ft of regional detention – WGA Consulting Engineers.
- D. Approve or Deny 306 S. Friendswood Regional Detention – requesting to purchase 0.89 ac-ft regional detention – Grey Wolf Engineers.
- E. Review & Take Action on 36 Wilderness Trails – Final Drainage Plan – DTS.
- F. Review & Take Action on Friendswood Trails Sections 4B & 5A – Preliminary Drainage Plan – LJA Engineering.
- G. Review & Take Action on Westland Ranch Revised Master Plan – Letter of Authorization – LJA Planning & Landscape Architecture.
- H. Review & Take Action on the Strategic Plan and the date to facilitate for GCCDD in the amount of \$12,500.00.

**5. CONSENT**

- A. Approval of the August 08, 2023, Bills
- B. Approval of the July 25, 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 August 04, 2023, by 4:00 PM