

**Minutes
Of the
GALVESTON COUNTY
CONSOLIDATED DRAINAGE DISTRICT**

REGULAR BOARD MEETING

JULY 25, 2023

Those Present: Board Members
Rusty Burkett, Kevin Holland, Theresa Gustafson, Jim Gibson, Lonnie Moffitt

Employees:
Kathy Grace – Administrative Manager
Joseph Anderson – Operations Manager
Scott Sheridan – District Engineer (Absent)

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

President Holland called the meeting of July 25, 2023, to order @ 8:00 AM.

2. PLEDGE OF ALLEGIANCE

President Holland led the 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)** Don Johnson reported that the certified tax roll was released by the GCAD. Kathy Rogers supports a U tube channel and thinks the residents would benefit from being able to watch the GCCDD's meetings. And asked the Board to consider having the meeting at night. Jason Jones stated about making decisions at certain times like pertaining to item B.

4. DISCUSSION AND ACTION ITEMS

- A. Presentation on GCCDD's website.

Joseph and Kathy explained the website.

- B. Discussion of Officer of the Board for the Secretary position.

MOTION President Holland explained to Director Burkett he made a mistake by not re-electing him to the

secretary position. President Holland made a motion to elect Director Burkett as secretary of the board. Director Gibson seconded the motion.

The motion carried unanimously.

C. Discussion on creating a U-Tube channel to view the GCCDD's meetings.

Discussion Director Burkett stated that he thought a U-Tube channel would give the residents a chance to view the meetings within 24 hours of the meeting. It would highlight all the projects that GCCDD have in progress. He will check on the cost to implement the U-Tube channel. Director Moffitt agreed and said he thought the sooner the better. Director Gustafson and Director Gibson would like to first find out the cost and the maintenance would be. President Holland stated that GCCDD is already supplying a lot of information on the website and stated that is not against it but also would need to know the cost because this include hiring someone to perform the duties since GCCDD only has Joseph and Kathy. He also stated that this also needs to be addressed during the budget workshop.

D. Review & Take Action on Friendswood Trails Sections 4B & 5A – Preliminary Plat – LJA Engineering.

MOTION Director Burkett made a motion to approve the Friendswood Trails Sections 4B & 5A – Preliminary Plat – LJA Engineering. Director Moffitt seconded the motion.

The motion carried unanimously.

E. Review & Take Action on Friendswood Trails 16" Waterline Phase 1-C – Final Drainage Plan – LJA Engineering.

MOTION Director Gibson made a motion to approve the Friendswood Trails 16" Waterline Phase 1-C – Final Drainage Plan – LJA Engineering. Director Burkett seconded the motion.

The motion carried unanimously.

F. Review & Take Action on Center Point Gas North Eagle Creek – Preliminary Drainage Plan – ERM.

MOTION Director Burkett made a motion to approve the Center Point Gas North Eagle Creek – Preliminary Drainage Plan – ERM. Director Gustafson seconded the motion.

The motion carried unanimously.

G. Review & Take Action on 36 Wilderness Trails – Preliminary Drainage Plan – DTS.

MOTION Director Burkett made a motion to approve the 36 Wilderness Trails – Preliminary Drainage Plan – DTS. Director Gibson seconded the motion.

The motion carried unanimously.

H. Presentation from Samantha Haritos with the City of Friendswood.

Samantha gave an update on the City of Friendswood and GCCDD's drainage projects.

5. CONSENT AGENDA

- A. Approval of the July 25, 2023, Bills
- B. Approval of the June 27, 2023, July 11, 2023, Minutes

MOTION Director Gibson made a motion to approve the July 25, 2023, Bills & June 27, 2023, & July 11, 2023, Minutes. Director Gustafson seconded the motion.

The motion carried unanimously.

6. OPERATIONS MANAGERS REPORT

A. Project Updates:

GCCDD is mowing throughout the District.

DC Contracting continues the improvements on Mary's Creek at the Baptist Church.

DC Contracting continues the improvements on Mary's Creek at Royal Court.

DC Contracting continues the improvements on Mary's Creek.

DC Contracting started the Castlewood projects.

The barge continues the clearing and de snagging on Clear Creek.

7. ADMINISTRATIVE MANAGERS REPORT

No Report.

8. DISTRICT ENGINEERS REPORT

No Report.

9. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. No Report.
- c. Planning & Zoning Liaison Report. No Report.

10. CITY OF LEAGUE CITY REPORT

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. Matt gave a report on the Westland Ranch.
- c. Planning & Zoning Liaison Report.
- d. Peggy Zahler Report – Peggy thank GCCDD for explaining the website. She also reported on the HGAC and the Gulf Coast Protection District.

11. BOARD OF DIRECTORS REPORT

Director Holland – President Holland stated that the Board will have strategic planning meeting and for Joseph And Scott to work on the attachment 4 to include easements when the property is adjacent to the creek. President Holland asked for Joseph and Scott to update the drainage criteria manual to the Atlas 14.

Director Gustafson - No Report.

Director Burkett - Thanked the Board for electing him to the secretary position. He stated how important it is for the master drainage plan with the City. He also gave a update on the WWTP in Pearland.

Director Moffitt - No Report

Director Gibson – Director Gibson stated that he would like to place having a prayer before the GCCDD's meeting on the next agenda. The Board agreed.

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

MOTION Director Burkett moves for adjournment. Director Gibson seconded the motion. The motion carried unanimously. The meeting adjourned at 9:38 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland - President