

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

**SPECIAL BOARD MEETING**

**AUGUST 29, 2023**

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

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

**NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON AUGUST 29, 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 August 29, 2023, to order @ 8:00 AM.

**2. INVOCATION**

President Holland led the invocation.

**3. PLEDGE OF ALLEGIANCE**

President Holland led the Pledge of Allegiance.

**4. 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 there was some confusion on when the tax rate can be set. He stated that the School District and GCCDD are on different budget calendars. He also asked the Board in the future to think about talking to the Galveston County about collecting taxes.

**5. DISCUSSION AND ACTION ITEMS**

A. Review & Take Action on the 2023 – 2024 Tax Rate.

MOTION Director Gibson made a motion to approve a 2023 – 2024 Tax Rate at (0.11862/\$100) with zero net

increase in new revenue and that it can be modified if additional data comes in by the September 26, 2023, Board meeting. Director Gustafson seconded the motion.

The motion carried unanimously.

## **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**

### **6. ACTION REGARDING EXECUTIVE SESSION**

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**

MOTION President Holland made a motion to approve to continue to employ the Operations Manager for the next year. Director Moffitt seconded the motion.

The motion carried unanimously.

### **7. ADJOURNMENT**

MOTION President Holland moves for adjournment. Director Gibson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:15 AM.

ATTEST:

\_\_\_\_\_  
Joseph Anderson – Operations Manager

\_\_\_\_\_  
Kevin Holland - President