

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON FEBRUARY 14, 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 the 2021 – 2022 Annual Audit Report Performed by Whitley Penn.
- B. Review & Take Action on Westland Ranch Section 4 – Preliminary Drainage Plan – Dannenbaum Engineering.
- C. Review & Take Action on Hagewood Estates – Final Plat – Beacon Land & Services.
- D. Review & Take Action on the Interlocal Agreement Regarding Drainage Design Standards Between The City of League City and Galveston County Consolidated Drainage District.
- E. Review & Take Action on the proposal from Daniel Scott Engineering, LLC for Mary's Creek improvements at Dunbar in the amount of \$15,000.00.
- F. Review & Take Action on the proposal from FMS Surveying, Inc for Mary's Creek improvements at Dunbar in the amount of \$\$4,500.00.
- G. Review & Take Action on the Baker Road Detention – City of Friendswood would like to install 4 park benches and trash cans for a walking trail around the detention pond.
- H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$46,136.00 for the Improvements Eagle Ditch & Falcon Ridge.
- I. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$43,942.47 for the Improvements on Mary's Creek.
- J. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$13,231.84 for Improvements on San Joaquin Detention Pond.

5. CONSENT

- A. Approval of the February 14, 2023, Bills
- B. Approval of the January 24, 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 551.071 (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 February 10, 2023 by 4:00 PM