

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

**REGULAR BOARD MEETING**

**SEPTEMBER 12, 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 REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON SEPTEMBER 12, 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 September 12, 2023, to order @ 8:00 AM.

**2. INVOCATION**

Director Moffitt led the invocation.

**3. PLEDGE OF ALLEGIANCE**

Director Moffitt 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 – explained that he was not soliciting for the Galveston County Tax Office to collect the taxes for GCCDD. Kathy Rogers – Reported that the Galveston County Tax Office collects the same rate as Fisd. GCCDD is forcing Fisd to collect the taxes for GCCDD. She highly recommends Galveston County Tax Office to collect taxes for GCCDD.

**5. DISCUSSION AND ACTION ITEMS**

A. Review & Take Action on Westland Ranch – Drainage Impact Analysis – Dannenbaum Engineering.

MOTION Director Gibson made a motion to approve the Westland Ranch – Drainage Impact Analysis – Dannenbaum Engineering. Director Moffitt seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on Thomas Manor Senior Living – Preliminary Drainage Plan – Everest Design Group.

MOTION Director Moffitt made a motion to approve the Thomas Manor Senior Living – Preliminary Drainage Plan – Everest Design Group. Director Gibson seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on Riverstone Montessori Friendswood – Preliminary Drainage Plan – Everest Design Group.

MOTION Director Gibson made a motion to approve the Riverstone Montessori Friendswood – Preliminary Drainage Plan – Everest Design Group. Director Gustafson seconded the motion.

The motion carried unanimously.

- D. Review & Take Action on First Baptist Church Friendswood Renovation – Preliminary Drainage Plan- Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.

MOTION Director Gustafson made a motion to approve the First Baptist Church Friendswood Renovation – Preliminary Drainage Plan- Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers. Director Moffitt seconded the motion.

The motion carried unanimously.

- E. Discuss and consider approval of the request to purchase Regional Detention for FM 518 and Old Road Friendswood – Request to purchase 1.46 ac-ft of regional detention for this proposed development – Daniel Scott Engineering, LLC.

MOTION Director Gibson made a motion to approve the request to purchase Regional Detention for FM 518 and Old Road Friendswood – Request to purchase 1.46 ac-ft of regional detention for this proposed development – Daniel Scott Engineering, LLC. Director Moffitt seconded the motion.

The motion carried unanimously.

- F. Review & Take Action on the one-year extension for DC Contracting Services, LLC.

MOTION President Holland made a motion to approve the one-year extension for DC Contracting Services, LLC. Director Gustafson seconded the motion.

The motion carried unanimously.

## **6. CONSENT AGENDA**

- A. Approval of the September 12, 2023, Bills
- B. Approval of the August 22, 2023, % August 29, 2023, Minutes

MOTION Director Gustafson made a motion to approve the September 12, 2023, Bills & August 22, 2023, & August 29, 2023, Minutes. Director Moffitt seconded the motion.

The motion carried unanimously.

**7. 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 is moving to number 3 detention pond off of Castlewood projects.

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

DC Contracting started the Dunbar project.

**8. ADMINISTRATIVE MANAGERS REPORT**

No Report.

**9. DISTRICT ENGINEERS REPORT**

Scott gave a report on the projects.

**10. CITY COUNCIL LIAISON REPORTS**

a. City Council Liaison Report. Councilman Griffon report that the city adopted the tax rate.

b. City Engineer Report.

c. Planning & Zoning Liaison Report.

**11. 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 gave an update on the Gulf Coast Protection District and the USACE stake holders meeting.

**11. BOARD OF DIRECTORS REPORT**

Director Holland – Sent condolences to Kathy and family. Asked Scott to work with HCFCD on the interlocal agreement for the Banfield property.

Director Gustafson - Sent condolences to Kathy and family. Reported that she attended the USACE stake holders meeting. She also thanked Joseph for the tour of GCCDD.

Director Burkett - No Report.

Director Moffitt - Sent condolences to Kathy and family. Reported that he has had good feedback on the work being done on Mary's Creek.

Director Gibson – Sent condolences to Kathy and family.

**EXECUTIVE SESSION**

**1. CALL THE MEETING TO ORDER**

**2. EXECUTIVE SESSION**

**A. THE BOARD OF DIRECTORS WILL CONVENE INTO CLOSED MEETING, PURSUANT TO TEX. GOV'T CODE SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY  
THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING**

**13. ACTION REGARDING EXECUTIVE SESSION**

**A. DISCUSS AND APPROVE THE PURCHASE REAL PROPERTY LOCATED ADJACENT TO WOODVINE STREET AND/OR CLEAR CREEK (GCAD PARCELS: 200296, 200297, 200298 & 200299) IN THE CITY OF FRIENDSWOOD FOR DRAINAGE SYSTEM PURPOSES.**

MOTION President Holland made a motion to approve THE PURCHASE REAL PROPERTY LOCATED ADJACENT TO WOODVINE STREET AND/OR CLEAR CREEK (GCAD PARCELS: 200296, 200297, 200298 & 200299) IN THE CITY OF FRIENDSWOOD FOR DRAINAGE SYSTEM PURPOSES. Director Gustafson seconded the motion.

The motion carried unanimously.

**13. ADJOURNMENT**

MOTION President Holland moves for adjournment. Director Moffitt seconded the motion. The motion carried unanimously. The meeting adjourned at 9:08 AM.

ATTEST:

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Joseph Anderson – Operations Manager

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Kevin Holland - President