

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 11, 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. Appointment of Director Position 2.
 - B. Oath of Office for Director Position 2.
 - C. Election of Officers for the Board of Directors.
 - D. Review & Take Action on Westland Ranch Section 7 – Final Plat – LJA Engineering.
 - E. Review & Take Action on Georgetown Detention Basin Phase 1 – Final Plat – Pape – Dawson Engineers, Inc.
 - F. Review & Take Action on agreement with Elizabeth G. Cryder – FM 517 Property and Madera Regional Detention – Agreement to install an outfall into the Madera Regional Detention.
 - G. Approve or Deny the Variance request for 300 W. Viejo – Variance request is to use the attachment 4 process for regional detention.
 - H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$27,900.00 for the Improvements Eagle Ditch & Falcon Ridge.
 - I. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$31,973.25 for the Improvements on Mary's Creek.
 - J. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$51,484.23 for Improvements on Clear Creek at Quakers Landing.
 - K. Review & Take Action on the Pay Estimate for Proscap Development in the amount of \$45,696.00 for general maintenance.

5. CONSENT

- A. Approval of the April 11, 2023, Bills
- B. Approval of the March 28, 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 April 07, 2023 by 4:00 PM