

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 13, 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 5.

B. Oath of Office for Director Position 5.

C. Election of Officers for the Board of Directors.

D. Review & Take Action on 300 W. Viejo – Final Drainage Plan – BEC Engineers and Consultants, LLC.

E. Review & Take Action on The Albritton – Revised Final Drainage Plan – WGA Consulting Engineers.

F. Approve or Deny the Variance Request – 36 Wilderness Trail – requesting to purchase regional detention for the increase of impervious coverage – DTS Engineering, Inc.

G. Review & Take Action on the Interlocal Agreement by and between the City of Friendswood and Galveston County Consolidated Drainage District for the Master Drainage Plan in the amount not to exceed \$400,000.00.

5. CONSENT

A. Approval of the June 13, 2023, Bills

B. Approval of the May 23, 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 AND PURSUANT TO SECTION 551.074 - PERSONNEL MATTERS.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

12. ACTION REGARDING EXECUTIVE SESSION

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**
- B. CONSIDERATION AND POSSIBLE ACTION REGARDING PERSONNEL MATTERS.**

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 June 09, 2023, by 4:00 PM