

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MAY 23, 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 300 W. Viejo – Preliminary Drainage Plan – BEC Engineers and Consultants, LLC.
 - B. Approve or Deny the Exxonmobil Pipeline – Clear Creek Variance Request 1 – requesting to cross Clear Creek at an angle of approximately 42 degrees from perpendicular to the creek. The District's criteria manual requires utility crossing be 20 degrees perpendicular when crossing – Exxonmobile Pipeline.
 - C. Approve or Deny the Exxonmobil Pipeline – Clear Creek Variance Request 2 – requesting to have the preliminary and final drainage plan approved at the same meeting – Exxonmobil Pipeline.
 - D. Approve or Deny the Variance Request for the Harold Whitaker Storm Water Basin – Outfall pipe flowline placement – Daniel Scott Engineering, LLC.
 - E. Review & Take Action on Exxonmobil Pipeline Clear Creek Crossing – Preliminary Drainage Plan – Exxonmobil Pipeline.
 - F. Review & Take Action on Exxonmobil Pipeline Clear Creek Crossing – Final Drainage Plan – Exxonmobil Pipeline.
 - G. Review & Take Action on GCCDD's Detention Requirements for using the Attachment 4 process.
 - H. Review & Take Action on the proposal from WGA Consulting Engineers for the studies for the project located at FM 1959 and Clear Creek in the amount of \$102,200.00.

5. CONSENT

- A. Approval of the May 23, 2023, Bills
- B. Approval of the May 09, 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 May 19, 2023 by 4:00 PM