

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

REGULAR BOARD MEETING

FEBRAURY 28, 2023

Those Present: Board Members
Gary Harris, Rusty Burkett, Kevin Holland, Don Barcak (Absent), Jim Gibson

Employees:
Kathy Grace – Administrative Manager
Joseph Anderson – Operations Manager
Scott Sheridan – District Engineer

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON FEBRUARY 28, 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 February 28, 2023, to order @ 8:00 AM.

2. PLEDGE OF ALLEGIANCE

President Holland led the 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 Highpoint Church Office – Final Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.

MOTION Director Harris made a motion to approve the Highpoint Church Office – Final Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers. Director Gibson seconded the motion.

The motion passed with the votes of President Holland, Director Harris & Director Gibson voting for and Director Burkett voting against.

- B. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$22,694.00 for the Improvements on Eagle Ditch & Falcon Ridge.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$22,694.00 for the Improvements on Eagle Ditch & Falcon Ridge. Director Gibson seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$295.00 for the Improvements on Mary's Creek.

MOTION Director Burkett made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$295.00 for the Improvements on Mary's Creek. Director Harris seconded the motion.

The motion carried unanimously.

- D. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$19,438.22 for Improvements on Clear Creek at Quakers Landing.

MOTION Director Gibson made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$19,438.22 for Improvements on Clear Creek at Quakers Landing. Director Harris seconded the motion.

The motion carried unanimously.

5. CONSENT AGENDA

- A. Approval of the February 28, 2023, Bills
- B. Approval of the February 14, 2023, Minutes

MOTION Director Harris made a motion to approve the February 28, 2023, Bills & the February 14, 2023, Minutes. Director Gibson seconded the motion.

The motion carried unanimously.

6. OPERATIONS MANAGERS REPORT

- A. Project Updates:
GCCDD is starting to mow throughout the District.
DC Contracting continues the improvements on Clear Creek at Quakers Landing.
DC Contracting continues to perform the de-silting on Eagles Ditch & Falcon Ridge.
DC Contracting continues the improvements on Mary's Creek.

7. ADMINISTRATIVE MANAGERS REPORT

No Report.

8. DISTRICT ENGINEERS REPORT

Scott gave an update on plan reviews and the Castlewood Flood Control Projects and the Dunbar project.

9. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. No Report

- b. City Engineer Report. Jil gave a report on the city's projects.
- c. Planning & Zoning Liaison Report. No Report.

10. CITY OF LEAGUE CITY REPORT

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. Reported on the Westland Ranch Development.
- c. Planning & Zoning Liaison Report.
- d. Peggy Zahler Report – Peggy gave a report on CCWSC, Gulf Coast Protection District, FM 1959 project & Rep. Paul is working on a trust fund for the Gulf Coast Protection District. Report on the appropriation committee.

11. BOARD OF DIRECTORS REPORT

- Director Holland – No Report.
- Director Harris - No Report.
- Director Burkett - No Report.
- Director Barcak - No Report
- Director Gibson – No 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

MOTION Director Gibson moves for adjournment. President Holland seconded the motion. The motion carried unanimously. The meeting adjourned at 9:24 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland - President