

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

REGULAR BOARD MEETING

OCTOBER 10, 2023

Those Present: Board Members
Rusty Burkett, Kevin Holland (Absent), Theresa Gustafson, Jim Gibson,
Lonnie Moffitt

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 OCTOBER 10, 2023, AT 8:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

1. CALL THE MEETING TO ORDER

Vice President Gibson called the meeting of October 10, 2023, to order @ 8:00 AM.

2. INVOCATION

Director Gustafson led the invocation.

3. PLEDGE OF ALLEGIANCE

Vice President Gibson 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) Chris Johnson – Property owner at 36 Wilderness Trails stated that he requested regional detention to the Board, and it was denied. His concerns are that the Tannos development of 40 acres is going to use regional detention and he asked the Board that on-site detention will be required for the Tannos development. Margaret Pickell – Has concerns that Tannos Development will request to use regional detention for the 40-acre development and asked the Board to require on-site detention.

★ 5. DISCUSSION AND ACTION ITEMS

- A. Discuss and consider approval of the request to use a combination gravity/pumped detention pond for 4.62-acre development located on FM 2351 – Daniel Scott Engineering, LLC.

DISCUSSION Director Burkett stated that a bond in the amount of double the cost of the system should be considered and that he's not against the gravity/pump system just wants to make sure that GCCDD is protected in case the system fails. Vice President Gibson stated that Kevin asked that to keep it the same in the criteria manual as case-by-case situations. Director Gustafson added that GCCDD needs to develop basic criteria and requirements for the gravity/pump systems.

- A. MOTION Director Moffitt made a motion to conceptual approve the request to use a combination gravity/pumped detention pond for 4.62-acre development located on FM 2351 – Daniel Scott Engineering, LLC with the understanding that GCCDD will develop the requirements for the gravity/pump system. Director Gustafson seconded the motion.

The motion carried unanimously.

6. CONSENT AGENDA

- A. Approval of the October 10, 2023, Bills
- B. Approval of the September 26, 2023, Minutes

MOTION Director Gustafson made a motion to approve the October 10, 2023, Bills & September 26, 2023, Minutes. Director Burkett 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 continues the construction on 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

Kathy report that the investment fund training will be on October 12, 2023.

9. DISTRICT ENGINEERS REPORT

Scott gave a report on the projects.

10. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report.
- b. City Engineer Report. Samantha gave a report on all the cities projects.
- 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, DBWSC meeting and CCWSC meeting.

11. BOARD OF DIRECTORS REPORT

Director Holland – No Report.

Director Gustafson - Reported she attended the DBWSC, BHAP meeting and plans to attend the CCWSC meeting.

Director Burkett - Thank everyone for attending the meeting. He stated that GCCDD needs to identify small projects that can help reduce flooding and that developers using the Atlas 14 seems to be doing well. He also reported that Chief Weinars resigned as police chief due to health issues.

Director Moffitt - Reported that he will be attending the CCWSC meeting.

Director Gibson – Reported that Director Holland got HCFC attention on the spending of the Galveston Counties funding for the Friendswood Regional Detention basin and that HCFC Scott Elmer committed that the rough grading plans be out for bids October 13, 2023.

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

13. ADJOURNMENT

MOTION Director Burkett moves for adjournment. Director Gustafson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:58 AM.

ATTEST:

Joseph Anderson – Operations Manager

Jim Gibson – Vice President