

STATE OF TEXAS

COUNTY OF GALVESTON

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
2. INVOCATION
3. 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)
5. DISCUSSION AND ACTION ITEMS
 - A. Discuss and consider approval of the request to use a combination gravity/pumped detention pond for a 4.62-acre development located on FM 2351 – Daniel Scott Engineering, LLC.
6. CONSENT
 - A. Approval of the October 10, 2023, Bills
 - B. Approval of the September 26, 2023, Minutes
7. OPERATIONS MANAGERS REPORT
 - A. Project Updates:
 - B. Meetings and Correspondence:
8. ADMINISTRATIVE MANAGERS REPORT
9. DISTRICT ENGINEERS REPORT
10. CITY FRIENDSWOOD REPORTS
 - A. City Council Liaison Report.
 - B. City Engineer Report.
 - C. Planning and Zoning Liaison Report.
11. CITY OF LEAGUE CITY REPORT
 - A. City council Liaison Report.

- B. City Engineer Report.
- C. Planning and Zoning Report.
- D. Peggy Zahler Report

12. BOARD OF DIRECTORS REPORT

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

14. 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 October 06, 2023, by 4:00 PM