

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

REGULAR BOARD MEETING

OCTOBER 24, 2023

Those Present:

Board Members

Rusty Burkett, Kevin Holland, 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 24, 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 October 24, 2023, to order @ 8:00 AM.

2. INVOCATION

Scott Sheridan led the invocation.

3. PLEDGE OF ALLEGIANCE

President Holland 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) Kathy Rodgers asked the Board to not allow regional detention for the development located on Wilderness Trails. Don Johnson asked the Board to re-format the agenda for citizens' comments.

5. DISCUSSION AND ACTION ITEMS

A. Review & Take Action on Friendswood Trails Sections 4B & 5A – Final Drainage Plan – LJA Engineering.

MOTION Director Gibson made a motion to approve the Friendswood Trails Sections 4B & 5A – Final Drainage Plan – LJA Engineering. Director Moffitt seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on 106 Whispering Pines Avenue – Revised Final Drainage Plan – LED Design Builders.

MOTION Director Gibson made a motion to approve the 106 Whispering Pines Avenue – Revised Final Drainage Plan – LED Design Builders. Director Moffitt seconded the motion.

The motion carried unanimously.

6. CONSENT AGENDA

- A. Approval of the October 24, 2023, Bills
- B. Approval of the October 10, 2023, Minutes

MOTION Director Gustafson made a motion to approve the October 24, 2023, Bills & October 10, 2023, Minutes. President Holland 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 completed the slope paving at Dunbar, they will need to hydro mulch.

8. ADMINISTRATIVE MANAGERS REPORT

Kathy reported that the tax office informed her the tax bills are sent out.

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.
- 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, CCWSC meeting, Coastal Texas study and the IMAC meeting.

11. BOARD OF DIRECTORS REPORT

Director Holland – No Report.

Director Gustafson - No Report.

Director Burkett - Reported that he will continue to focus on areas that flood in Friendswood and put pressure on the USACOE and the State level.

Director Moffitt - Reported that he and Jim took some before pictures throughout the district.

Director Gibson – Reported that HCFC place a add in the paper for rough grading for the Friendswood Storm Water Basin on 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 Gibson moves for adjournment. Director Gustafson seconded the motion. The motion carried unanimously. The meeting adjourned at 9:20 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland – President