

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON SEPTEMBER 26, 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

THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT BOARD OF DIRECTORS CALL A PUBLIC HEARING REGARDING THE 2023 – 2024 TAX RATE (0.11862/\$100).

6. DISCUSSION AND ACTION ITEMS

- A. Review & Take Action on the GCCDD's 2023 – 2024 Budget.
- B. Motion to establish the 2023 – 2024 Tax Rate (0.11862/\$100) Resolution 2023 – 01 – 2023 – 2024 Tax Rate.
- C. Review & Take Action on Friendswood Trails - Updated Drainage Impact Analysis – Burton Johnson Engineering.
- D. Review & Take Action on Thomas Manor Assisted Living – Final Drainage Plan – Everest Design Group.
- E. Review & Take Action on 518 Masa Plaza Phase 2 – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.
- F. 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.

7. CONSENT

- A. Approval of the September 26, 2023, Bills
- B. Approval of the September 12, 2023, Minutes

8. OPERATIONS MANAGERS REPORT

- A. Project Updates:
- B. Meetings and Correspondence:

9. ADMINISTRATIVE MANAGERS REPORT

10. DISTRICT ENGINEERS REPORT

11. CITY FRIENDSWOOD REPORTS

- A. City Council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Liaison Report.

12. CITY OF LEAGUE CITY REPORT

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

13. 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

14. ACTION REGARDING EXECUTIVE SESSION

- A. DISCUSS AND APPROVE THE PURCHASE REAL PROPERTY LOCATED ADJACENT TO WOODVINE STREET AND/OR CLEAR CREEK (GCAD PARCELS: 200306 & 200307) IN THE CITY OF FRIENDSWOOD FOR DRAINAGE SYSTEM PURPOSES.**

15. 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 September 22, 2023, by 4:00 PM