

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON AUGUST 22, 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. Review & Take Action on the Attachment 4 Process.
 - B. Review & Take Action on purchasing a 8.5' x 25' Power tilt Gooseneck trailer in the amount of \$ 21,155.25.
 - C. Review & Take Action on purchasing a 7' X 14' bumper pull trailer in the amount of \$ 7,030.25.
 - D. Discuss & Review GCCDD's 2023 – 2024 Budget.
6. **CONSENT**
 - A. Approval of the August 22, 2023, Bills
 - B. Approval of the August 08, 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 EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODES, PURSUANT TO SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY AND PURSUANT TO SECTION 551.074 – PERSONNEL MATTERS.

- a. ANNUAL EVALUATION OF OPERATIONS MANAGER’S WORK PERFORMANCE.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

13. ACTION REGARDING EXECUTIVE SESSION

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**
- B. CONSIDERATION AND POSSIBLE ACTION REGARDING ANNUAL EVALUATION OF OPERATIONS MANAGER’S WORK PERFORMANCE.**

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 August 18, 2023, by 4:00 PM