

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

REGULAR BOARD MEETING

JANUARY 24, 2023

Those Present: Board Members
Gary Harris, Rusty Burkett, Kevin Holland, Don Barcak, Jim Gibson

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 JANUARY 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 January 24, 2023, to order @ 8:00 AM.

2. PLEDGE OF ALLEGIANCE

Director Burkett led the Pledge of Allegiance.

3. 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)

4. DISCUSSION AND ACTION ITEMS

- A. Review & Take Action on League City Parkway West Steadman West Development – Preliminary Drainage Plan – Dannenbaum Engineering.

MOTION Director Gibson made a motion to approve the League City Parkway West Steadman West Development – Preliminary Drainage Plan – Dannenbaum Engineering. Director Harris seconded the motion.

The motion carried unanimously.

5. CONSENT AGENDA

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

MOTION Director Harris made a motion to approve the January 24, 2023, Bills & the January 10, 2023, Minutes. Director Gibson seconded the motion.

The motion carried unanimously.

6. OPERATIONS MANAGERS REPORT

- A. Project Updates:
GCCDD is maintaining equipment.
DC Contracting continues the improvements on the San Joaquin detention ponds.
DC Contracting continues to perform the de-silting on Eagles Ditch & Falcon Ridge.
DC Contracting continues the improvements on Mary's Creek.

7. ADMINISTRATIVE MANAGERS REPORT

Investment meeting will be on January 26, 2023, at 8:30am and the audit review.

8. DISTRICT ENGINEERS REPORT

Scott gave an update on plan reviews and the Castlewood Flood Control Projects.

9. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. No Report. Samantha gave a report on the city's projects.
- c. Planning & Zoning Liaison Report. No Report.

10. CITY OF LEAGUE CITY REPORT

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. Reported on the Westland Ranch Development.
- c. Planning & Zoning Liaison Report.
- d. Peggy Zahler Report – Peggy gave a report on CCWSC, HGAC, Gulf Coast Protection District, IMAC and a meeting with Rep. Dennis Paul.

11. BOARD OF DIRECTORS REPORT

- Director Holland – No Report.
- Director Harris - No Report.
- Director Burkett - No Report.
- Director Barcak - No Report
- Director Gibson – No 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 551.071 (CONSULTATION WITH ATTORNEY) FOR A PRIVATE CONSULTATION WITH ITS ATTORNEY ABOUT A MATTER IN WHICH THE DUTY OF THE ATTORNEY UNDER THE RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH Chapter 551.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

12. ADJOURNMENT

MOTION Director Burkett moves for adjournment. Director Harris seconded the motion. The motion carried unanimously. The meeting adjourned at 9:30 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland - President