

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

REGULAR BOARD MEETING

MARCH 26, 2024

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 MARCH 26, 2024, 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 March 26, 2024, to order @ 8:00 AM.

2. INVOCATION

Director Moffitt 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) Jason Jones stated he heard a rumor that there are no debates schedule for the election and that he would like to schedule a debate for the elections where residents can hear about each person running for the Board.

5. DISCUSSION AND ACTION ITEMS

- A. Review & Take Action on 901 South Friendswood Drive Scoop Shop – Preliminary Drainage Plan – Shellmark Engineering, LLC.

MOTION President Holland made a motion to approve the 901 South Friendswood Drive Scoop Shop – Preliminary Drainage Plan – Shellmark Engineering, LLC with the caveat that the preliminary and final drainage plans be approved at the same meeting. Director Gibson seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on 901 South Friendswood Drive Scoop Shop – Final Drainage Plan – Shellmark Engineering, LLC.

MOTION Director Burkett made a motion to approve the 901 South Friendswood Drive Scoop Shop – Final Drainage Plan – Shellmark Engineering, LLC. Director Moffitt seconded the motion.

The motion carried unanimously.

6. CONSENT AGENDA

- A. Approval of the March 26, 2024, Bills
- B. Approval of the March 12, 2024, Minutes

MOTION Director Gibson made a motion to approve the March 26, 2024, Bills & March 12, 2024, 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 construction on number 3 detention pond off of Castlewood projects.
 - DC Contracting started on the Detention pond 2 on Castlewood.
 - The barge continues to remove trees along Clear Creek.
 - DC Contracting continues the improvements at Quakers Landing.

8. ADMINISTRATIVE MANAGERS REPORT

- . Reported on the annual audit.

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. No Report.
- c. Planning & Zoning Liaison Report.

12. REGIONAL FLOOD PLAN CORRESPONDENCE

- A. Peggy Zahler. Gave a report on the Gulf Coast Protection District report and the San Jacinto Region 6.

13. BOARD OF DIRECTORS REPORT

Director Holland – Reported on the FM 1959 project.
Director Gustafson – No Report.
Director Burkett - No Report.
Director Moffitt - Reported he will be attending the League City meeting.
Director Gibson – No 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. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**

15. ADJOURNMENT

MOTION Director Moffitt moves for adjournment. President Holland seconded the motion. The motion carried unanimously. The meeting adjourned at 8:44 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland – President