

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

REGULAR BOARD MEETING

JANUARY 09, 2024

Those Present: Board Members
Rusty Burkett (Absent), 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 JANUARY 09, 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 January 09, 2024, to order @ 8:00 AM.

2. INVOCATION

President Holland 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) Don Johnson gave a report on fees of an officer.

5. DISCUSSION AND ACTION ITEMS

A. Review & Take Action on Friendswood Animal Hospital – Final Drainage Plan – WGA Consulting Engineers.

B. MOTION Director Gibson made a motion to approve the Friendswood Animal Hospital – Final Drainage Plan – WGA Consulting Engineers. Director Moffitt seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on Riverstone Montessori Friendswood – Final Drainage Plan – Everest Design Group.
- D. MOTION Director Moffitt made a motion to approve the Riverstone Montessori Friendswood – Final Drainage Plan – Everest Design Group. Director Gibson seconded the motion.

The motion carried unanimously.

6. CONSENT AGENDA

- A. Approval of the December 26, 2023, & January 09, 2024, Bills
- B. Approval of the December 12, 2023, Minutes

MOTION Director Gustafson made a motion to approve the December 26, 2023, & January 09, 2024, Bills & December 12, 2023, Minutes. Director Gibson 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.
The barge continues to remove trees along Clear Creek.

8. ADMINISTRATIVE MANAGERS REPORT

Kathy reported she is working on the audit and election packets.

9. DISTRICT ENGINEERS REPORT

Scott gave a report on the projects.

10. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. Councilman Griffon gave a report on city projects.
- 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. Peggy gave a report that Gulf Coast Protection District will have a meeting on January

10, 2024.

13. BOARD OF DIRECTORS REPORT

Director Holland – No Report.

Director Gustafson - No Report.

Director Burkett - No Report

Director Moffitt - Reported he is going to go and take pictures of the projects.

Director Gibson – Reported that he notice today that Galveston County mobilized at Frenchmen’s Creek.

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

15. ADJOURNMENT

MOTION President Holland moves for adjournment. Director Moffitt seconded the motion. The motion carried unanimously. The meeting adjourned at 8:40 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland – President