

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

SPECIAL BOARD MEETING

JANUARY 14, 2025

Those Present: Board Members
Rusty Burkett, David Johnson, Kim Girouard, Jason Jones, Jim Gibson

Employees:
Paige Bailey – CEO and General Counsel
Samantha Haritos – Chief Operating Officer of Procurement,
Partnerships & Strategic Planning
Scott Sheridan – District Engineer
Kathy Grace – Administrative Manager

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 14, 2025, AT 6:00 PM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

1. CALL THE MEETING TO ORDER

President Rusty Burkett called the meeting of January 14, 2025, to order @ 6:10 PM.

2. INVOCATION

Board Director David Johnson led the invocation.

3. PLEDGE OF ALLEGIANCE

Board Director Rusty Burkett 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)

Director Burkett invited attendees to address the Board with comments. No attendees signed up to make comments.

5. PRESENTATIONS

Overview of Forest of Friendswood Project

6. DISCUSSION AND ACTION ITEMS

- A. Approve or Deny the final plat G220003 – Motion to approve made by Jim G., Seconded by Jason J. Motion passed 5 for, 0 against.
- B. Approve or Deny the final plat G240109 – Motion to approve made by Jason J, Seconded by Jim G. Motion passed 5 for, 0 against.
- C. Approve or Deny the final plat G220008 – Motion to approve made by Jim G., Seconded by Dave J. Motion passed 5 for, 0 against.
- D. Approve or Deny the final plat G240075 – Motion to approve made by Rusty B., Seconded by Kim G. Motion passed 5 for, 0 against.
- E. Approve or Deny variance for G250001. Item removed from the agenda at request of City of League City.
- F. Discuss, Consider and Approve – RFP for Depository Services. Motion to approve Rusty B., Seconded by Jason Jones. Motion passed 5 for, 0 against.
- G. Discuss, Consider and Approve – Budget Amendments. Motion to approve Kim G., Seconded by Dave J. Motion passed 5 for, 0 against.
- H. Discussion, Consider, and Approve – Hazard Mitigation Goals and Strategies. Board motion to revise and bring back next meeting. Motion by Rusty B., Seconded by Jim G. Motion passed 5 for, 0 against.

7. CONSENT AGENDA

- A. Approval of the January 14, 2025, Bills
- B. Approval of the December 10, 2024 Minutes
- C. Approval of Holiday Schedule 2025
- D. Approval of Regular Meetings Schedule 2025

MOTION to Approve: Director Jim Gibson made a Motion to Approve. Director Jason Jones Seconded the Motion.

The Consent Agenda passed unanimously.

8. RESOLUTIONS

Resolution 2025-01: Setting board per diem at \$0.00 per day. Motion to modify and put back on February agenda. Motion to approve Jim G., seconded by Jason J. Motion passed 5 for, 0 against.

9. DISCUSSION AND REPORTS FROM STAFF MEMBERS – no action taken

10. ONGOING PROJECTS UPDATE – no action taken

11. DISTRICT ENGINEERS REPORT – no action taken

12. CITY OF FIRENSWOOD REPORTS – no action taken

- 13. CITY OF LEAGUE CITY REPORT – no action taken
- 14. BOARD OF DIRECTORS REPORT – no action taken
- 15. EXECUTIVE SESSION

- 1. CALL THE MEETING TO ORDER at 7:25 PM
- 2. EXECUTIVE SESSION

A. THE BOARD OF DIRECTORS WILL CONVENE INTO A CLOSED MEETING, PURSUANT TO TEX. GOV'T CODE SECTION 551.071 – CONSULTATION WITH ATTORNEY.

16. RECONVENE INTO OPEN SESSION 8:05 PM

No action taken

17. ADJOURNMENT

MOTION to Adjourn. Director Burkett moves for adjournment. Director Girouard seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:05 PM.

ATTEST:

Paige Bailey, CEO/General Counsel

Rusty Burkett – President