

STATE OF TEXAS

COUNTY OF GALVESTON

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

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CITIZENS COMMENTS (5 Minutes per person)

A. Don Johnson

5. PRESENTATIONS

A. Overview of Forest of Friendswood Project – Presented by GCCDD staff

6. DISCUSSION AND ACTION ITEMS

A. Approve or Deny the Final Plat for Friendswood Trails Sections 3A and 4A (G220003)

a. Development of a 30.125-acre tract of land. Plat meets District's requirements, and a letter of no objection has been submitted from City of Friendswood.

B. Approve or Deny the Final Plat of Laurel Park Friendswood III (G240109)

a. Development of a 1.9850 tract of land. Plat meets District's requirements, and a letter of no objection has been submitted from City of Friendswood.

C. Approve or Deny the Final Plat Friendswood Trails Sections 4B & 5A (G220008)

a. Development of a 29.964-acre tract of land. Plat meets District's requirements, and a letter of no objection has been submitted from City of Friendswood.

b. The District previously approved a variance in 2021 concerning a blanket drainage easement.

D. Approve or Deny the Final Plat for Magnolia Bayou Phase III (G240075)

a. Development of a 10.484-acre tract of land. Plat meets District's requirements, and a letter of no objection has been submitted from City of League City.

E. Approve or Deny a Variance Request for City of League City's Sewer Plant Detention/ Legacy Off-Site Drainage Improvements (G250001)

a. City of League City is requesting a 20-foot shared maintenance berm for their detention pond expansion for the sewer treatment plant.

- F. Discussion & Consideration for Approval – Request for Proposal (RFP) for Depository Services for a 5-year Term
 - a. Newspaper Publication Notices (2)
 - b. Due Date Approximately 60 days from RFP Posting
 - c. City Staff to Make Recommendation to Board of Directors at Regular Meeting
 - d. Effective Date of Contracts
- G. Discussion & Consideration for Approval of Budget Amendments
- H. Discussion & Consideration for Approval of Hazard Mitigation Plan Goals and Strategies– Update from 2013 Records.

7. **CONSENT AGENDA**

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

8. **RESOLUTIONS – Discussion and Consideration**

- A. **Resolution 2025-01:** A Resolution Setting Board Per Diem at \$0.00 Per Day.

9. **DISCUSSION & REPORTS FROM STAFF MEMBERS**

- A. Update and Feedback re Digital Agenda Packet Distribution (CEO Bailey and COO Haritos)
- B. Update re IDRT Contract (CEO Bailey & COO Haritos)
- C. Hazard Mitigation Update
- D. Beryl Recovery – FEMA (COO Haritos)
- E. Grants Update (COO Haritos) and Estimated Dates Application will be Ready for Board Approval
 - a. Elevation Project – February
 - b. Master Drainage Plan/CIP – March
 - c. Fish Pass Projects - April
- F. Audit Update (Administrative Manager Grace)
- G. Upcoming Public Survey re Elevation and Flood-Proofing Projects (COO Haritos)
- H. Building Updates (CEO Bailey)
 - a. Building Security and Technological Security
 - b. Furniture Acquisition and Repairs
 - c. Painting
- I. Upcoming Item – Approval of Disposition of Surplus Equipment and Property (General Manager Anderson and CEO Bailey)

10. **ONGOING PROJECTS UPDATE**

- A. Friendswood Regional Stormwater Detention Basin
- B. Castlewood Detention Basin

11. **DISTRICT ENGINEERS REPORT**

12. CITY FRIENDSWOOD REPORTS

- A. City Council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Liaison Report.

13. CITY OF LEAGUE CITY REPORT

- A. City council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Report.

14. BOARD OF DIRECTORS REPORT

Announcements concerning items of community interest. No action will be taken or discussed.

15. EXECUTIVE SESSION

The Board of Directors will conduct a closed meeting in order to seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any manner in which the duty of the attorney of the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act per Texas Government Code 551.071, for legal issues concerning any item listed on today's posted agenda, or for the following specific items:

- A. 551.074, Texas Government Code to discuss personnel matters and to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s) – General Manager, Superintendent, Administrative Manager, COO, and CEO.

16. Reconvene into Open Session – Action Items from Executive Session

- A. Consider and take action on discussion regarding the employment, appointment, or evaluation of a public officer or employee – General Manager, Superintendent, Administrative Manager, COO, or CEO.

17. 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 **January 10, 2025, by 4:00 PM**