

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON **JANUARY 14, 2025, at 5:00 PM** AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

- 1. Call the meeting to order and roll call**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Citizen's Comments**

Members of the public are invited to give comments at this time, lasting no longer than three (3) minutes. Comments may be general in nature or may address a specific agenda item and should be directed at the entire Board. Any speaker making personal attacks or causing a disturbance to the meeting shall forfeit their remaining time.

- 5. Administrative Hearing: Appeal of GCCDD11-001/ Case Reference 30 Wilderness Trails**

Appeal Hearing regarding 30 Wilderness Trails, Friendswood Texas, otherwise described as ABST 83 & 128 PAGE 2 & 3 E HOPPEL & A JACKSON SUR TR 3 38.443 ACRS.

At a special meeting on December 2, 2024, the District assessed civil penalties totaling \$3,419,225.00 for violations of the District's Drainage Criteria Manual for construction activities occurring at the site. The Respondent timely requested appellate review per Article V of the Drainage Criteria Manual. This hearing is written notice per Article V subsection E of a hearing under which the respondent may appear before the District at this time and place in person, through any attorney or by its officer, director or managing partner to present additional argument and evidence as to the allegation that provisions of the District Criteria Manual have been violated and to offer additional witnesses, documents, and other evidence on the subject.

Any video or photo media shall be submitted at least 48 hours before the hearing to the District's Administrative Manager, Kathy Grace if the respondent desires to project any visuals onto screens so any USB devices, connections, or otherwise can be verified by the District for security purposes.

At the close of this appellate hearing the Board of Directors shall deliberate and vote to affirm, reverse, or vacate and modify the District's prior ruling. The majority decision of the District's Board of Directors shall constitute the final ruling of the District on the subject. If penalties are affirmed or modified, the appellant shall have thirty (30) days to pay any fees, including any reasonable and necessary attorney's fees for which evidence has been presented and the Board has awarded.

6. Board Comments

- 7. Closed Session:** The Board will recess into closed session as authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, to wit: Sec. 551.071 – Consultation with the Attorney regarding (a) a matter in which the duty of the Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act, or (b) pending or contemplated litigation.

8. Adjournment

Kathy Grace, Administrative Manager of the Galveston County Consolidated Drainage District does hereby certify that the above notice of meeting was posted in a place convenient to the general public as well as online at (TIME), at least 72 hours before the meeting.