Minutes
Of the
GALVESTON COUNTY
CONSOLIDATED DRAINAGE DISTRICT

REGULAR BOARD MEETING

January 14, 2026

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

Employees:
Paige Bailey – CEO and General Counsel
Scott Sheridan – District Engineer
Randy Roland – Field Superintendent
Melissa Revak – District Secretary

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON January 14, 2026, 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 to order at 6:00 PM

2. **INVOCATION**

3. **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. Speakers included Mark McDonald and Angel Murphy.

5. **BOARD OF DIRECTORS REPORT**

6. **PRESENTATIONS** none

7. **PUBLIC HEARINGS** none

8. **DISCUSSION AND ACTION ITEMS**

A. Discussion and Consideration – Approval of agreement with Galveston County for the election services

as it related to May 2026 election. Motion to approve by Jason Jones and seconded by David L. Johnson. Motion passed unanimously, 5 to 0.

B. Discussion and Consideration – Request to purchase two new vehicles. Approval not to exceed $60,000.00 per vehicle. Motion to approve by Kim Girouard and seconded by David L. Johnson. Motion passed unanimously.
C. Discussion and Consideration – Request to purchase RGN trailer. Approval not to exceed $80,000.00. Motion to approve by Jim Gibson, seconded by Kim Girouard. Motion passed unanimously.

9. CONSENT AGENDA

A. Approval of December 9, 2025, Regular Meeting Minutes.
B. Approve or deny G250097 The Edge Final Drainage Plan.
C. Approve or Deny G250092 403 W Spreading Oaks Pool Project Regional Detention Request
D. Approve or Deny G250092 403 W Spreading Oaks Final Drainage Plan
E. Approve or Deny G24125 Attaway Estates Final Plat

Motion made by Jim Gibson and seconded by Jason Jones to approve consent agenda. Motion passed unanimously.

10. RESOLUTIONS

Resolution 2026-01 – Related to May 2026 Election. Motion made by Jason Jones and seconded by David L. Johnson to approve. Motion passed unanimously.

Resolution 2026-02 – Related to adoption of 2025 Hazard Mitigation Plan. Motion to approve made by Jason Jones and seconded by David L. Johnson. Motion passed unanimously.

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

12. DISTRICT ENGINEERS REPORT – no action taken

13. CITY OF FRIENDSWOOD REPORTS – no action taken, Michael Ross presented updates.

14. CITY OF LEAGUE CITY REPORT – no action taken

15. EXECUTIVE SESSION

1. CALL THE MEETING TO ORDER at 6:37 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.
B. Discussion regarding current litigation – 25-CV-0038 and 24-CV-2406

16. RECONVENE INTO OPEN SESSION 7:10 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 7:10 PM.

ATTEST:

Paige Bailey, CEO/General Counsel

Rusty Burkett – President