STATE OF TEXAS
COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON WEDNESDAY 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

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CITIZENS COMMENTS (3 Minutes per person)

5. BOARD OF DIRECTORS REPORT

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

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 relates to the May 2026 election.
B. Discussion and Consideration – Request for approval of purchase of two new trucks, replacing two vehicles that are fully depreciated and require repairs beyond value of item. Approval not to exceed $60,000 per vehicle.
C. Discussion and Consideration – Request for approval of purchase new, safer RGN trailer replacing heavy duty trailer used to move large equipment such as excavators. We would no longer need to use external contractors or other entities' equipment to move items. Approval not to exceed $80,000.00. Current trailer is fully depreciated and set to be deemed surplus for auction should this item be approved.

9. CONSENT AGENDA

A. Approval of December 9, 2025, Regular Meeting Minutes

B. Approve or Deny the G250097 The Edge Final Drainage Plan.
   a. This project proposes constructing a commercial development located at 401 Edgewood in Friendswood, Texas. The board approved the use of pumped detention at the September 2025 board meeting. The site is 3.92 acres in size. WGA has reviewed the plans and has sent their letter of recommendation to the board recommending approval based on the District's criteria manual.

C. Approve or Deny G250092 403 W Spreading Oaks Pool Regional Detention Request
   a. The owners of this residence propose adding a pool to their property at 403 W Spreading Oaks. The owners come now to request regional detention, as the property does not qualify

for the simplified “attachment 4” process due to being larger than 5 acres. The amount due would be $3,917.22, according to the GCCDD calculation of $44,000.00/AC-FT of detention volume for the 0.089 AC-FT pool addition.

D. Approve or Deny G250092 W Spreading Oaks Final Drainage Plan
    a. The owners of this residence propose adding a pool. This item may only be approved if item 9C has been approved first.

E. Approve or Deny G24125 Attaway Estates Final Plat
    a. The project proposes plating a single-family residence at 2004 Lundy Ln. After review, WGA finds the plan meets the District requirements for a final plat.

10. RESOLUTIONS

Resolution 2026-01 related to May 2026 election.

Resolution 2026-02 related to adoption of 2025 Hazard Mitigation Plan

11. DISCUSSION & REPORTS FROM STAFF MEMBERS

A. Staff Reports
    a. Monthly Field Superintendent Report
    b. February presentation by Granicus

12. DISTRICT ENGINEERS REPORT

13. CITY FRIENDSWOOD REPORTS

A. City Council Liaison Report.
B. City Engineer Report.

14. CITY OF LEAGUE CITY REPORT

A. City Council Liaison Report.
B. City Engineer Report.

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 551.07, for legal issues concerning any item listed on today’s posted agenda

A. Discussion regarding current litigation matters (25-CV-0038; 24-CV-2406)

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

17. ADJOURNMENT

Paige Bailey 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 on January 7, 2026, by 4:00 PM

Paige Bailey

Paige Bailey CEO/General Counsel