

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 23, 2024, AT 8:00 AM 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 (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)

5. DISCUSSION AND ACTION ITEMS

A. Consider Resolution 2024-01 "A RESOLUTION OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT OF GALVESTON COUNTY, TEXAS SETTING FORTH ACTIONS TO AUTHORIZE A JOINT ELECTION FOR THE PURPOSE OF ELECTING MEMBERS TO THE BOARD OF DIRECTORS"

B. Review & Take Action on Master Plan Update Lakes at Westland Ranch Sections 2 & 3 – Letter of Authorization – LJA Planning & Landscape Architecture.

C. Review & Take Action on Enterprise Clear Creek – Dean Pipeline – Variance Request – Since this line will be placed in an existing pipeline ROW which crosses Clear Creek at of angle of approximately 43 degrees, they would like to request a variance from the district's criteria to cross a facility within 20 degrees perpendicular to said facility – Enterprise Products.

D. Review & Take Action on Enterprise Clear Creek – Dean Pipeline – Variance Request – To not to install the concrete pad above the pipeline since it will be directionally drilled – Enterprise Products.

E. Review & Take Action on Enterprise Clear Creek – Dean Pipeline – Preliminary Drainage Plan – Enterprise Products.

6. CONSENT

A. Approval of the January 23, 2024, Bills

B. Approval of the January 09, 2024, Minutes

7. OPERATIONS MANAGERS REPORT

- A. Project Updates:
- B. Meetings and Correspondence:

8. ADMINISTRATIVE MANAGERS REPORT

9. DISTRICT ENGINEERS REPORT

10. CITY FRIENDSWOOD REPORTS

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

11. CITY OF LEAGUE CITY REPORT

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

12. REGIONAL FLOOD PLAN CORRESPONDENCE

- A. Peggy Zahler

13. BOARD OF DIRECTORS REPORT

EXECUTIVE SESSION

- 1. CALL THE MEETING TO ORDER**
- 2. EXECUTIVE SESSION**

- a. THE BOARD OF DIRECTORS WILL CONVENE INTO CLOSED MEETING, PURSUANT TO TEX. GOV'T CODE SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

14. ACTION REGARDING EXECUTIVE SESSION

15. 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 19, 2024, by 4:00 PM