

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JANUARY 28, 2025, AT 2:00 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. Proposal and Scope of Work - Clear Lake Gates and Pumps – Institute for A Disaster Resilient Texas, Texas A&M University at Galveston

6. DISCUSSION AND ACTION ITEMS

A. Discussion and Consideration – approval of Application submission for Harris County 2025 Partnership Project with Precinct 2 for funding of study for the Blackhawk Inline and Offline Detention Project as well as the Lower Clear Creek and Dickinson Bayou Feasibility Study Project. Deadline for submission is February 21, 2025.

a. Link to additional information: <https://www.hcp2.com/Projects/2025-Partnership-Projects>

B. Discussion and Consideration – approval of Information Sharing and Access Agreement with Department of Homeland Security/Federal Emergency Management Agency as it relates to grant applications and authorization for Board President to execute all necessary documents relates to this agreement.

7. RESOLUTIONS

A. **Resolution 2024-7:** A Resolution of Support for Partnership Project Applications – Harris County Precinct 2.

8. DISCUSSION & REPORTS FROM STAFF MEMBERS

A. Grants Update

- a. Elevation Project Grant – February Submittal
- b. Master Drainage Plan
- c. Timber Creek Fish Pass Project
- d. Grants for Land Acquisition

B. Galveston County Commissioner's Court Bond Update

9. ONGOING PROJECTS UPDATE

- A. Lower Clear Creek and Dickinson Bayou Feasibility Study
- B. Blackhawk Inline and Offline Detention Basin
- C. Friendswood Regional Stormwater Detention Basin
- D. Castlewood Detention Basin
 - a. Near Completion
- E. Forest of Friendswood
- F. Interlocal Agreements with City of Friendswood
 - a. Clear View
 - b. Deepwood
 - c. Frenchman's Creek

10. DISTRICT ENGINEERS REPORT

11. BOARD OF DIRECTORS REPORT

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

12. 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) – Superintendent

13. 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 – Superintendent

14. 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 24, 2025, by 2:00 PM