

**Minutes
Of the
GALVESTON COUNTY
CONSOLIDATED DRAINAGE DISTRICT**

SPECIAL BOARD MEETING

JANUARY 28, 2025

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

Employees:
Paige Bailey – CEO and General Counsel
Samantha Haritos – Chief Operating Officer of Procurement,
Partnerships & Strategic Planning
Scott Sheridan – District Engineer
Kathy Grace – Administrative Manager

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

President Rusty Burkett called the meeting of January 28, 2025, to order @ 2:02 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. No attendees signed up to make comments.

5. PRESENTATIONS

COO Samantha Haritos provided a brief overview of the proposal received from the Institute for 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 Projects with Precinct 2 for funding of (1) Blackhawk Inline and Offline Detention Project and (2) Lower Clear Creek and Dickinson Bayou Feasibility Study.
 - a. Motion made by Jim G. to approve submittal, seconded by Jason J. Motion passed unanimously.
- B. Discussion and Consideration – approval of Information Sharing and Access Agreement with Department of Homeland Security/Federal Emergency Management Agency, and authorization for Board President to execute all necessary documents related to this agreement.
 - a. Motion made by Jim G., seconded by Kim G. Motion passed unanimously.

7. RESOLUTIONS

Resolution related to support for partnership project applications – item pulled

- 8. DISCUSSION AND REPORTS FROM STAFF MEMBERS – no action taken**
- 9. ONGOING PROJECTS UPDATE – no action taken**
- 10. DISTRICT ENGINEERS REPORT – no action taken**
- 11. BOARD OF DIRECTORS REPORT – no action taken**
- 12. EXECUTIVE SESSION**

1. CALL THE MEETING TO ORDER at 3:06 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, 551.074 – Discussion re personnel matters (Superintendent position).**

16. RECONVENE INTO OPEN SESSION 3:54 PM

Rusty B. made a motion to hire Randy Roland as District Superintendent subject to standard hiring practices, seconded by Kim G. Motion passed unanimously.

17. ADJOURNMENT

MOTION to Adjourn. Director Burkett moves for adjournment. Director Girouard seconded the motion. The motion carried unanimously. The meeting was adjourned at 3:55 PM.

ATTEST:



Paige Bailey, CEO/General Counsel



Rusty Burkett – President