

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON FEBRUARY 11, 2025, 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 (5 Minutes per person)

A. Don Johnson

5. PRESENTATIONS

A. Presentation by Andrew Juan, Ph.D., Associate Research Scientist with Institute for a Disaster Resilient Texas (IDRT), Texas A&M University at Galveston regarding gate optimization

B. Presentation by Cheryl E. Johnson, PCC, CTOP from Galveston County Tax Assessor Office

6. DISCUSSION AND ACTION ITEMS

A. Approve or Deny the Final Plat of Westland Ranch Section 6A (G230102)

a. Development of an 18.369 acre tract of land. Plat meets the District's requirements, and a letter of no objection from City of League City.

B. Approve or Deny the Final Plat of Westland Ranch 6B (G230103)

a. Development of a 18.244acre tract of land. Plat meets District's requirements, and a letter of no objection has been submitted from City of League City.

C. Approve or Deny 405 Laurel Regional Detention Request (G250007)

a. Proposed redevelopment of existing 0.1597 acre commercial tract at 405 Laurel Lane.  
b. District Engineer recommends this as a good candidate for regional detention program.

D. Approve or Deny the Final Plan for COF Lift Station No. 4 (G250010)

a. City of Friendswood proposes improvements to Lift Station 4. Plan would require demo of existing impervious cover, elevating controls, and replacing driveway. Plat meets District's requirements.

E. Discussion & Consideration for Approval – Letters of Support & Commitment needed for Project Applications (Full 50% Local Match)

a. Blackhawk Inline & Offline Detention Engineering Design Project

- b. Lower Clear Creek and Dickinson Bayou Feasibility Study
  - c. Clear Creek and Clear Lake Sedimentation Study
  - d. Clear Creek and Dickinson Bayou Pumps and Gates Study
- F. Discussion & Consideration – Elevation Project via the Hazard Mitigation Grant Program for 4 Earlham
- a. Up to \$250,000 from FEMA and District would contribute any additionally needed funds
- G. Discussion & Consideration for Approval of Hazard Mitigation Plan Goals and Strategies 2025, Flyer and Q&A.
- H. Discussion & Consideration – GCCDD Master Drainage Plan Grant Application via the Federal Hazard Mitigation Grant Program
- a. Up to \$900,000 available for Mater Drainage Plan (\$900,000 federal/\$100,000 Local)
  - b. Up to \$300,000 available for Repetitive Loss/ Severe Repetitive Loss Strategy (100% federal funds)
- I. Discussion & Consideration – Amendments to District Criteria Manual
- a. Addition of Appendix G - Definitions
- J. Discussion & Consideration – Interlocal Agreements with City of Friendswood
- a. Deepwood
  - b. Frenchman’s Creek
  - c. Clearview

**7. CONSENT AGENDA**

- A. Approval of February 11, 2025, Bills
- B. Approval of January 14, 2025, Special Meeting Minutes
- C. Approval of January 14, 2025, Regular Meeting Minutes
- D. Approval of January 28, 2025, Special Meeting Minutes

**8. RESOLUTIONS**

- A. **Resolution 2025-01:** A Resolution setting Board Per Diem at \$0.00 per day, allowing Board member and spouses the option to enroll in GCCDD healthcare plan.
- B. **Resolution 2025-02:** A Resolution approving depository agreement with Amegy Bank.
- C. **Resolution 2025-03:** A Resolution designating Samantha Haritos as Subrecipient Authorized Representation to serve as a point of contact for state and federal grant administration purposes.
- D. **Resolution 2025-04:** A Resolution Approving the Submission of Precinct 2 Project Applications (Deadline for submission February 21, 2025).
  - a. Blackhawk Inline & Offline Detention Engineering Design Project
  - b. Lower Clear Creek and Dickinson Bayou Feasibility Study
  - c. Clear Creek and Clear Lake Sedimentation Study
  - d. Clear Creek and Dickinson Bayou Pumps and Gates Study
- E. **Resolution 2025-05:** Resolution adopting an Indirect Costs Policy.
- F. **Resolution 2025-06:** Resolution amending the Criteria Manual as it relates to Enforcement and Civil

Penalties such that all amounts due must be resolved before a Final Plan may be reviewed or approved. In addition, this section of the Criteria Manual requires a supermajority vote to enact and to remove.

- G. **Resolution 2025-07:** Resolution amending Resolution 2024-06 as it relates to Term Limits such that a supermajority vote is required to repeal this provision of the District Board of Directors Policy Manual.

## **9. DISCUSSION & REPORTS FROM STAFF MEMBERS**

- A. Update re IDRT Contract (CEO Bailey & COO Haritos)
- B. Introduction of Superintendent – Randy Roland
- C. Beryl Recovery – FEMA (COO Haritos)
- D. Grants Update (COO Haritos) and estimated dates application will be ready for Board approval
  - a. Elevation Project – February
  - b. Master Drainage Plan/CIP – March
  - c. Fish Pass Projects - April
- E. Audit Update (Administrative Manager Grace)
- F. Upcoming Public Survey re elevation and flood-proofing projects (COO Haritos)
- G. Building Updates (CEO Bailey)
  - a. Broadcasting Equipment Quote
  - b. Building Security and Technological Security
  - c. Furniture acquisition and repairs
  - d. Painting
  - e. Software Acquisitions
- H. Map update (COO Haritos)

## **10. DISTRICT ENGINEERS REPORT**

## **11. CITY FRIENDSWOOD REPORTS**

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

## **12. CITY OF LEAGUE CITY REPORT**

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

## **13. BOARD OF DIRECTORS REPORT**

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

#### **14. 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.

#### **15. Reconvene into Open Session – Any Action Items from Executive Session**

#### **16. 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 February 7, 2025, by 4:00 PM

A handwritten signature in black ink that reads "Kathy Grace". The signature is written in a cursive style with a horizontal line underneath the name.

Kathy Grace  
Administrative Manager