Minutes
Of the
GALVESTON COUNTY
CONSOLIDATED DRAINAGE DISTRICT

REGULAR BOARD MEETING

February 11, 2026

Those Present:

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

Employees:
Paige Bailey – CEO and General Counsel
Scott Sheridan – District Engineer
Randy Roland – Field Superintendent
Melissa Revak – District Secretary

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON February 11, 2026, AT 6:00 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 to order at 6:00 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. Speakers: Kathy Hale.

5. **BOARD OF DIRECTORS REPORT**

6. **PRESENTATIONS**

   a. **Granicus** – Progress presentation regarding status of technology and software implementation
   b. **HR Green** – Presentation regarding engineering services offered for Flood Plan 2028

7. **PUBLIC HEARINGS** none

8. **DISCUSSION AND ACTION ITEMS**

A. Approve or Deny G260001 1008 Myrtlewood Drive Variance Request to Use Attachment 4 – Motion to approve by Jim Gibson, seconded by David L. Johnson. Motion passed unanimously, 5:0.
B. Discussion and Consideration – Proposed revisions to Drainage Criteria Manual – requiring easements to be dedicated before consideration of final plans by the Board; requiring plats to be approved by board before final plans considered before board. Motion to approve by Jason Jones, seconded by Kim Girouard. Motion passed unanimously.
C. Discussion and Consideration – Texas A&M IDRT Task #3 for assessment of waterway conditions across GCCDD to identify damage and obstructions. Costs not to exceed 60k. Motion to approve by Jim Gibson, seconded by Kimberly Girouard. Motion passed unanimously.
D. Discussion and Consideration – Professional Services agreement with Chase Consulting Services for grant writing services. Motion to approve by Jason Jones, seconded by Kim Girouard. Motion passed unanimously.
E. Discussion and Consideration – Professional services agreement with HR Green for engineering services related to the 2028 Flood Plan and other as needed support. Motion to approve by Jim Gibson, seconded by David L. Johnson. Motion passed unanimously.
F. Discussion and Consideration – Approval of Goods and Services agreement with Link2Pump for specialized security system for fuel management hardware and operating software. Motion to approve by Jason Jones, seconded by David L. Johnson. Motion passed unanimously.
G. Discussion and Consideration – Approval of amendment to services agreement with Proscape Development to amend contract document exhibit A (rate sheet) to add additional categories and corresponding rates. Motion to approve by Jim Gibson, seconded by Jason Jones. Motion passed unanimously.

9. CONSENT AGENDA

A. Approval of January 14, 2026, regular meeting minutes.
B. Approval of January 26, 2026, special administrative meeting minutes.
C. Approve or Deny G250147 GCCDD's proposed building expansion final drainage.
D. Approve or Deny G240078 Friendswood Trails Section 5B Final Drainage Plan.
E. Approve or Deny 26005 DSE25-070 110 East Willowick Ave – Anson Lodge Regional Detention Request.
F. Approve or Deny G25058 W FM 517 Calhoun Commercial Final Drainage Plan
G. Approve or Deny G24125 Attaway Estates Final Drainage Plan
H. Approve or Deny G240098 The Bristol Offsite Drainage Connection Final Drainage Plan.

Item 9C Pulled Out, Item 9H Pulled Out. Motion made by Rusty Burkett and seconded by Jason Jones to approve consent agenda. Motion passed unanimously.

Item 9C considered. Motion to approve by Jason Jones and second by Kim Girouard. Motion passed unanimously.

Item 9H considered. Motion to approve by Rusty Burkett, seconded by David L. Johnson. Motion passed unanimously.

10. RESOLUTIONS

none

11. DISCUSSION AND REPORTS FROM STAFF MEMBERS – no action taken

12. DISTRICT ENGINEERS REPORT – no action taken

13. CITY OF FRIENDSWOOD REPORTS – no action taken, speakers: Jil Arias, City Engineer; Robert Griffon, Councilmember; Michael Ross, Councilmember.

14. CITY OF LEAGUE CITY REPORT – no action taken

15. EXECUTIVE SESSION

1. CALL THE MEETING TO ORDER at 7:27 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.
B. Discussion regarding current litigation – 25-CV-0038 and 24-CV-2406

16. RECONVENE INTO OPEN SESSION 8:11 PM

No action taken

17. ADJOURNMENT

MOTION to Adjourn. Director Burkett moves for adjournment. Director Girouard seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:11 PM.

ATTEST:

Paige Bailey, CEO/General Counsel

Rusty Burkett – President