

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON FEBRUARY 13, 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. Discuss & Take possible action on the Board President's conduct as it relates to Board Policy Manual Section 7.8, entitled "Responsibilities."
  - B. DISCUSSION – Forest of Friendswood Detention Pond Expansion – Review options moving forward with the USACOE.
  - C. Review & Take Action on Westland Ranch Section 6 A – Preliminary Plat – META Planning & Design LLC.
  - D. Review & Take Action on Westland Ranch Section 6 B – Preliminary Plat – LJA Planning & Landscape Architecture.
  - E. Review & Take Action on Westland Ranch Section 8 – Preliminary Plat - LJA Planning & Landscape Architecture.
  - F. Review & Take Action on Westland Ranch Section 9 – Preliminary Plat - LJA Planning & Landscape Architecture.
  - G. Review & Take Action on Friendswood Scoop Shop Regional Detention Request – This development would like to purchase of 0.12 ac-ft stormwater detention – Shellmark Engineering, LLC.
  - H. Review & Take Action on Galveston County Consolidated Drainage District's 2024 Design Criteria Manual Updates – Daniel Scott Engineering, LLC.
  - I. Review & Take Action on the proposed fee schedule for Engineering Services from Daniel Scott Engineering, LLC.

- J. Review & Take Action on the Interlocal Agreement Between Galveston County Consolidated Drainage District and the City of Friendswood for the Deepwood Flood Control Project.
- K. Review & Take Action on Westland Ranch Section 2 – Final Plat – LJA Engineering.
- L. Review & Take Action on K – Friese & Associates Engineering Professional Service Agreement.

**6. CONSENT**

- A. Approval of the February 13, 2024, Bills
- B. Approval of the January 23, 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 February 9, 2024, by 4:00 PM