

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

REGULAR BOARD MEETING

FEBRUARY 27, 2024

Those Present: Board Members
Rusty Burkett, Kevin Holland, Theresa Gustafson (Absent), Jim Gibson,
Lonnie Moffitt

Employees:
Kathy Grace – Administrative Manager
Joseph Anderson – Operations Manager
Scott Sheridan – District Engineer

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON FEBRUARY 27, 2024, AT 8:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

1. CALL THE MEETING TO ORDER

President Holland called the meeting of February 27, 2024, to order @ 8:00 AM.

2. INVOCATION

Director Gibson led the invocation.

3. PLEDGE OF ALLEGIANCE

President Holland led the 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) Gary Harris Thanked the Board for doing the job to reduce flooding within Friendswood and thanked the Board for voting the way did at the last meeting in support of President Holland. Don Johnson reported that he wears a lot of hats and when he attends the GCCDD's meeting he is present as a resident of Friendswood.

5. DISCUSSION AND ACTION ITEMS

A. Review & Take Action on Enterprise Clear Creek Dean Pipeline – Final Drainage Plan – Enterprise Product.

MOTION Director Gibson made a motion to approve the Enterprise Clear Creek Dean Pipeline – Final Drainage Plan – Enterprise Product. Director Burkett seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on Lakes at Westland Ranch Section 1 – Preliminary Plat – LJA Planning & Landscaping Architecture.

MOTION Director Moffitt made a motion to approve the Lakes at Westland Ranch Section 1 – Preliminary Plat – LJA Planning & Landscaping Architecture. Director Gibson seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on Lakes at Westland Ranch Section 2 – Preliminary Plat – LJA Planning & Landscape Architecture.

MOTION Director Burkett made a motion to approve the Lakes at Westland Ranch Section 2 – Preliminary Plat – LJA Planning & Landscape Architecture. Director Moffitt seconded the motion.

The motion carried unanimously.

- D. Review & Take Action on Lakes at Westland Ranch Section 3 – Preliminary Plat – LJA Planning & Landscape Architecture.

MOTION Director Gibson made a motion to approve the Lakes at Westland Ranch Section 3 – Preliminary Plat – LJA Planning & Landscape Architecture. Director Burkett seconded the motion.

The motion carried unanimously.

- E. Review & Take Action on 3213 FM 517 – Final Drainage Plan – Lentz Engineering.

MOTION Director Burkett made a motion to approve the 3213 FM 517 – Final Drainage Plan – Lentz Engineering. Director Gibson seconded the motion.

The motion carried unanimously.

6. CONSENT AGENDA

- A. Approval of the February 27, 2024, Bills
- B. Approval of the February 13, 2024, Minutes

MOTION Director Gibson made a motion to approve the February 27, 2024, Bills & to remove the minutes to be corrected for February 13, 2024, Minutes. Director Burkett seconded the motion.

The motion carried unanimously.

7. OPERATIONS MANAGERS REPORT

- A. Project Updates:
GCCDD is mowing throughout the District.

DC Contracting continues the improvements on Mary's Creek at the Baptist Church.
DC Contracting continues the improvements on Mary's Creek at Royal Court.
DC Contracting continues the construction on number 3 detention pond off of Castlewood projects.
DC Contracting started on the Detention pond 2 on Castlewood.
The barge continues to remove trees along Clear Creek.
DC Contracting continues the improvements at Quakers Landing.

8. ADMINISTRATIVE MANAGERS REPORT

. Reported on the annual audit.

9. DISTRICT ENGINEERS REPORT

Scott gave a report on the projects.

10. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. Councilman Griffon reported that the city was awarded \$250,000.00 for the study for Friendswood Parkway.
- b. City Engineer Report.
- c. Planning & Zoning Liaison Report.

11. CITY OF LEAGUE CITY REPORT

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. Matt gave a report on the Westland Ranch.
- c. Planning & Zoning Liaison Report.

12. REGIONAL FLOOD PLAN CORRESPONDENCE

- A. Peggy Zahler. Gave a report on the Clear Creek Water Quality, Thank GCCDD for supporting CCWSC, Gulf Coast Protection District report, Federal Budget update and HOA Alliance group.

13. BOARD OF DIRECTORS REPORT

Director Holland – Asked Director Burkett to let him know when the Polly Ranch meets for the HOA meetings.

Director Gustafson – No Report.

Director Burkett - Reported that he wants to work with the Board on the Frenchmen's Creek project and to keep looking for property downstream of FM 528. A recording is available.

Director Moffitt - No Report.

Director Gibson – Reported he was disappointed that the work has not started on the FM 1959 project. Director Gibson, President Holland & Scott Sheridan attended the Development meeting in League City.

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 AND PURSUANT TO SECTION 551.074 – PERSONNEL MATTERS.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

14. ACTION REGARDING EXECUTIVE SESSION

A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.

MOTION Director Burkett made a motion to approve the Forest of Friendswood option 1 Jurisdictional Determination. Director Gibson seconded the motion.

The motion carried unanimously.

B. CONSIDERATION AND POSSIBLE ACTION REGARDING PERSONNEL MATTERS.

Motion Director Gibson made a motion to increase the salary for the Administration Manger 6%. Director Moffitt seconded the motion.

The motion carried unanimously.

15. ADJOURNMENT

MOTION Director Moffitt moves for adjournment. Director Burkett seconded the motion. The motion carried unanimously. The meeting adjourned at 9:15 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland – President