Minutes
Of the
GALVESTON COUNTY
CONSOLIDATED DRAINAGE DISTRICT

SPECIAL BOARD MEETING

March 2, 2026

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

Absent: David L. Johnson

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 SPECIAL MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON March 2, 2026, AT 3:30 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 3:30 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: none

5. **BOARD OF DIRECTORS REPORT**

6. **DISCUSSION AND ACTION ITEMS**

A. Approve or Deny Interlocal Agreement with City of Friendswood re Flood Gauge placement on City-owned bridges. Motion to approve by Kim G. Seconded by Jim G. Motion passed unanimously, 4:0.

7. **EXECUTIVE SESSION**

1. CALL THE MEETING TO ORDER at 3:34 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 3:51 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 PM.

ATTEST:

Paige Bailey, CEO/General Counsel

Rusty Burkett – President