Minutes
Of the
GALVESTON COUNTY
CONSOLIDATED DRAINAGE DISTRICT

REGULAR BOARD MEETING

March 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 March 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: Kevin Holland.

5. **BOARD OF DIRECTORS REPORT**

6. **PRESENTATIONS** none

7. **PUBLIC HEARINGS** none

8. **DISCUSSION AND ACTION ITEMS** none

9. **CONSENT AGENDA**

A. Approval of February 11, 2026, regular meeting minutes.

B. Approve or Deny G260017 Garden Oaks Replat No. 1 Final Plat
C. Approve or Deny G260004 Longwood Park Drainage Improvements – City of Pearland Fee Waiver Request
D. Approve or Deny GCCDD Cowards Creek Slope Paving
E. Approve or Deny G260016 403 Laurel Drive Final Drainage Plan

Item 9A Pulled Out, Item 9C Pulled Out. Motion made by Jason Jones and seconded by Kim Girouard to approve consent agenda. Motion passed unanimously.

Item 9A considered. Motion to approve by David L. Johnson and second by Kim Girouard. Motion passed unanimously 5:0.

Item 9C considered. Motion to approve by Jason Jones, seconded by Jim Gibson. Motion passed unanimously.

10. RESOLUTIONS

Resolution 2026-03 Raising General Homestead Exemption to 20% - Motion to approve by Rusty Burkett and seconded by Jason Jones. Motion passed unanimously.

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: Michael Ross, Councilmember.

14. CITY OF LEAGUE CITY REPORT – no action taken

15. EXECUTIVE SESSION

1. CALL THE MEETING TO ORDER at 6:55 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 7:37 PM

Motion by Kim Girouard to approve real property purchase of 2416 Airline Drive, Friendswood Texas 77546 for the price of $400,000. Motion seconded by Jim Gibson. Motion passed unanimously.

17. ADJOURNMENT

MOTION to Adjourn. Director Burkett moves for adjournment. Director Girouard seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:38 PM.

ATTEST:

Paige Bailey, CEO/General Counsel

Rusty Burkett – President