STATE OF TEXAS
COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON WEDNESDAY 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

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CITIZENS COMMENTS (3 Minutes per person)

5. BOARD OF DIRECTORS REPORT

Announcements concerning items of community interest. No action will be taken or discussed.

6. PRESENTATIONS - none

7. PUBLIC HEARINGS – none

8. DISCUSSION AND ACTION ITEMS

9. CONSENT AGENDA

A. Approval of February 11, 2026, Regular Meeting Minutes

B. Approve or Deny G260017 Garden Oaks Replat No 1 Final Plat

   a. This development proposes platting an existing lot (0.8402 acres) into 2 lots and 1 block. The purpose of this plat is to create two lots out of one existing lot. After review, District Engineer finds that this plat meets the District's requirements for a short form plat process.

C. Approve or Deny G260004 Longwood Park Drainage Improvements – City of Pearland Fee Waiver Request.

   a. The City of Pearland is part of a large-scale effort by the City to reset all culverts with Pearland city limits. The City of Pearland requests a waiver of review fees.

D. Approve or Deny GCCDD Cowards Creek Slope Paving
   a. The District is repairing a major bank failure along Cowards Creek near Cowards Creek Crossing Subdivision. The location is sensitive because of the number of pipelines that cross the District's facility at this location. The proposed bank repair and slope paving installation will require a USACE permit. SMC consulting is handling the permit process.

E. Approve or Deny G260016 403 Laurel Drive Final Drainage Plan
   a. This development proposes redeveloping the property located at 403 Laurel in Friendswood, Texas. The developer proposes a reduction in impervious cover; thus, no onsite detention will be required. After review, District Engineer believes their plan meets the district's requirement for a final drainage plan.

10. RESOLUTIONS

A. Resolution 2026-03: Raising general homestead exemption to 20%

11. DISCUSSION & REPORTS FROM STAFF MEMBERS

A. Staff Reports
   a. Monthly Field Superintendent Report
   b. Touch A Truck Event Rescheduled for March 14, 2026
   c. Finance Report

12. DISTRICT ENGINEERS REPORT

   a. GIS mapping by 5engineering update
   b. Completed kickoff for 2028 Flood Planning with HR Green

13. CITY FRIENDSWOOD REPORTS

14. CITY OF LEAGUE CITY REPORT

15. EXECUTIVE SESSION

The Board of Directors will conduct a closed meeting in order to seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any manner in which the duty of the attorney of the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act per Texas Government Code 551.07, for legal issues concerning any item listed on today's posted agenda

A. Discussion regarding current litigation matters (25-CV-0038; 24-CV-2406)
   Deliberate the purchase, exchange, lease, or value of real property 551.072.

16. Reconvene into Open Session – Any Action Items from Executive Session

17. ADJOURNMENT

Paige Bailey of the Galveston County Consolidated Drainage District does hereby certify that the above notice of meeting was posted in a place convenient to the general public on March 6, 2026, by 4:00 PM

Paige Bailey CEO/General Counsel