

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

**REGULAR BOARD MEETING**

**March 12, 2024**

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

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

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MARCH 12, 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 March 12, 2024, to order @ 8:00 AM.

**2. INVOCATION**

President Holland 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)**

**5. DISCUSSION AND ACTION ITEMS**

A. Review & Take Action on 4 Oak Tree Drive – Preliminary Drainage Plan – Acosta Architecture, LLC.

MOTION Director Gibson made a motion to approve the 4 Oak Tree Drive – Preliminary Drainage Plan – Acosta Architecture, LLC. Director Gustafson seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on 61 Windsong Lane – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.

MOTION Director Gibson made a motion to approve the 61 Windsong Lane – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers. Director Gustafson seconded the motion.

The motion carried unanimously.

## **6. CONSENT AGENDA**

- A. Approval of the March 12, 2024, Bills
- B. Approval of the February 13, 2024, & February 27, 2024, Minutes

MOTION Director Gibson made a motion to approve the March 12, 2024, Bills & February 13, 2024, & February 27, 2024, Minutes. Director Moffitt 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 on city projects.
- 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 CCWSC, Gulf Coast Protection District report, Federal Budget update and HOA Alliance group.

**13. BOARD OF DIRECTORS REPORT**

Director Holland – No Report.

Director Gustafson – No Report.

Director Burkett - No Report.

Director Moffitt - Reported he attended the League City council meeting.

Director Gibson – Gave a report on the FM 1959 project.

**15. ADJOURNMENT**

MOTION Director Moffitt moves for adjournment. Director Burkett seconded the motion. The motion carried unanimously. The meeting adjourned at 8:30 AM.

ATTEST:

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Joseph Anderson – Operations Manager

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Kevin Holland – President