STATE OF TEXAS
COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON WEDNESDAY April 8, 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

A. 5engineering LLC presentation regarding GIS mapping

7. PUBLIC HEARINGS – none

8. DISCUSSION AND ACTION ITEMS

A. Consideration and Approval – Right of First Refusal with Friendswood ISD for tract of property across the Baker Rd detention basin, currently leased and used by FISD for agricultural education purposes.

9. CONSENT AGENDA

A. Approval of March 2, 2026, Special Meeting, and March 11, 2026, Regular Meeting Minutes.

B. Approve or Deny G260015 City of Alvin – waterline improvements phase 5 request to waive review fee.
   a. The City of Alvin requests that the review fee be waived by GCCDD for their proposed water line improvements plan.

C. Approve or Deny G260015 City Of Alvin- Waterline Improvements Phase 5 Request To Required Location Of Line
   a. The City of Alvin requests that GCCDD allows their proposed waterline to be placed 20 to 30 feet off the existing top of bank of Dickinson Bayou. The waterline will connect at Barrell/Hollier Road in Alvin, travel down a small branch of Dickinson Bayou to Mandale Road ROW then connect to existing City of Alvin infrastructure. The City of Alvin would agree that they are responsible for moving the waterline in the future when GCCDD obtains the ultimate ROW for this branch of Dickinson Bayou and expands it. Currently the bayou is relatively narrow, and the ultimate ROW is 150' from the centerline. This would place the waterline in a couple of existing detention ponds and be much more invasive to existing property.

D. Approve or Deny G260041 303 E VIEJO POOL REQUEST TO PURCHASE REGIONAL DETENTION
    a. The owner of 303 E Viejo requests the right to purchase regional detention for a pool addition. The single lot is 7.65 acres in size and does not qualify for the simplified Attachment 4 process. If this request is approved by the board, the project will still need to be submitted and have approved a preliminary and final engineered plan.

E. Approve or Deny G250045 706 OAK DRIVE FINAL DRAINAGE PLAN
    a. This 10.35-acre residential lot proposes to remove existing improvements and rebuild a new home. All stormwater detention is being provided onsite. Also, the required Clear Creek Drainage easement has been dedicated to the district. After reviewing, District Engineer believes the plans meet the district's requirement for a final drainage plan.

F. Approve or Deny G26005 DSE25-070 110 East Willowick Avenue- Anson Lodge Final Drainage Plan
    a. The Anson Jones Lodge # 1416 located at 110 East Willowick Avenue is in the process of expanding their parking lot. They have obtained approval to purchase regional detention from GCCDD and paid the regional detention fee. The plans are being reviewed by WGA and at the time of this letter, we are waiting for their recommendation letter for the final plans to be considered by the board. If we have not received their letter or recommendation by the time of the meeting, District Engineer recommend that this item be denied or tabled until the May meeting.

G. Approve or Deny G260018 Friendswood Trail Section 5B - Final Plat
    a. The developer proposes to plat 67.0992 acres into 84 lots, 4 blocks and 15 reserves. After review, District Engineer believes this final plat meets the district's criteria.

H. Approve or Deny G260018 Friendswood Trail Section 5B - Final Plan
    a. The developer proposes to develop a 67.0992-acre tract of land into 84 lots, 4 blocks and 15 reserves. After review, District Engineer believes this final plan meets the district's criteria.

10. RESOLUTIONS - none

11. DISCUSSION & REPORTS FROM STAFF MEMBERS

A. Staff Reports
    a. Monthly Field Superintendent Report

12. DISTRICT ENGINEERS REPORT

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)
B. 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 April 2, 2026, by 4:00 PM

Paige Bailey CEO/General Counsel