

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 09, 2024, AT 8:00 AM 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 (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. Approve or Deny the Variance Request for Wilderness Trails Subdivision – Pumped Detention- The developer is requesting to use pumped detention for this development – WGA Consulting Engineers.
 - B. Approve or Deny the Variance Request for Wilderness Trails Subdivision – Vertical Wall – The developer is requesting a variance to the district criteria that the requires a 4:1 side slope on the embankment of the detention pond. They would like to use a vertical wall in order to reduce the footprint of the detention pond – WGA Consulting Engineers.
6. **CONSENT**
 - A. Approval of the April 09, 2024, Bills
 - B. Approval of the March 26, 2024, Minutes
7. **OPERATIONS MANAGERS REPORT**
 - A. Project Updates:
 - B. Meetings and Correspondence:
8. **ADMINISTRATIVE MANAGERS REPORT**
9. **DISTRICT ENGINEERS REPORT**
10. **CITY FRIENDSWOOD REPORTS**
 - A. City Council Liaison Report.
 - B. City Engineer Report.

C. Planning and Zoning Liaison Report.

11. CITY OF LEAGUE CITY REPORT

A. City council Liaison Report.

B. City Engineer Report.

C. Planning and Zoning Report.

12. REGIONAL FLOOD PLAN CORRESPONDENCE

A. Peggy Zahler

13. BOARD OF DIRECTORS REPORT

14. ADJOURNMENT

Kathy Grace, Administrative Manager of the Galveston County Consolidated Drainage District do hereby certify that the above notice of meeting was posted in a place convenient to the general public on April 05, 2024, by 4:00 PM