

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

REGULAR BOARD MEETING

APRIL 23, 2024

Those Present:

Board Members

Rusty Burkett, Kevin Holland, Theresa Gustafson, Jim Gibson, Lonnie Moffitt

Employees:

Kathy Grace – Administrative Manager

Joseph Anderson – Operations Manager

Scott Sheridan – District Engineer

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON APRIL 23, 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 April 23, 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) Jason Jones reported on the candidate debate on April 22, 2024 and wished that the current board members could have been there.

5. DISCUSSION AND ACTION ITEMS

A. Review & Take Action on the 2022 – 2023 Annual Audit Report Performed by Whitley Penn.

MOTION President Holland made a motion to approve the 2022 – 2023 Annual Audit Report Performed by Whitley Penn. Director Gustafson seconded the motion.

The motion passed with President Holland, Director Gibson, Director Gustafson & Director Moffitt voting for the motion and Director Burkett voting against the motion.

B. Review & Take Action on Sedora Acres – Final Plat – Pro – Suv.

MOTION Director Burkett made a motion to approve the Sedora Acres – Final Plat – Pro – Suv. Director Gibson seconded the motion.

The motion carried unanimously.

C. Review & Take Action on Friendswood Trails Section 5 – Preliminary Plat – Everest Design Group, LLC.

MOTION Director Gibson made a motion to approve the Friendswood Trails Section 5 – Preliminary Plat – Everest Design Group, LLC. Director Moffitt seconded the motion.

The motion carried unanimously.

6. CONSENT AGENDA

- A. Approval of the April 23, 2024, Bills
- B. Approval of the April 09, 2024, Minutes

MOTION Director Gibson made a motion to approve the April 23, 2024, Bills & April 09, 2024, Minutes. Director Gustafson seconded the motion.

The motion carried unanimously.

7. OPERATIONS MANAGERS REPORT

- A. Project Updates:
GCCDD is mowing throughout the District.
DC Contracting continues the construction on the Detention pond 2 on Castlewood.
DC Contracting continues the improvements at Quakers Landing.
Joseph gave an update on the ongoing projects and future projects.

8. ADMINISTRATIVE MANAGERS REPORT

No Report.

9. DISTRICT ENGINEERS REPORT

Scott gave a report on the projects.

10. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. Councilwoman Hanks thank the Board for the partnership with the City.
- b. City Engineer Report. Heather gave a report on the city projects and the Drainage Master Plan.

c. Planning & Zoning Liaison Report.

11. CITY OF LEAGUE CITY REPORT

a. City Council Liaison Report.

b. City Engineer Report. Matt gave a report on Westland Ranch.

c. Planning & Zoning Liaison Report.

12. REGIONAL FLOOD PLAN CORRESPONDENCE

A. Peggy Zahler. Thank GCCDD for always focusing on the regional drainage she also, gave a report on Gulf Coast Protection District, San Jacinto Region 6, CCWSC, DBWSC and the Texas Coastal Study..

13. BOARD OF DIRECTORS REPORT

Director Holland – Reported on the FM 1959 project.

Director Gustafson – No Report.

Director Burkett - Reported that he and Joseph met with property owners in Sunmeadow about a drainage pipe coming from the golf course that ties into the city drainage.

Director Moffitt - Reported he will be attending the League City meeting.

Director Gibson – Thank everyone who attended the meeting.

EXECUTIVE SESSION

1. CALL THE MEETING TO ORDER

2. EXECUTIVE SESSION

A. THE BOARD OF DIRECTORS WILL CONVENE INTO CLOSED MEETING, PURSUANT TO TEX. GOV'T CODE SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY.

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

14. ACTION REGARDING EXECUTIVE SESSION

A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.

15. ADJOURNMENT

MOTION Director Burkett moves for adjournment. President Holland seconded the motion. The motion carried unanimously. The meeting adjourned at 10:05 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland – President