

# STATE OF TEXAS

## COUNTY OF GALVESTON

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**
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. Review & Take Action on the 2022 – 2023 Annual Audit Report Performed by Whitley Penn.
  - B. Review & Take Action on Sedora Acres – Final Plat – Pro – Surv.
  - C. Review & Take Action on Friendswood Trails Section 5 – Preliminary Plat – Everest Design Group, LLC.
6. **CONSENT**
  - A. Approval of the April 23, 2024, Bills
  - B. Approval of the April 09, 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**

**Workshop to discuss projects and future projects.**

**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.**

**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 19, 2024, by 4:00 PM