

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MAY 14, 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 – SLI Baseball Training Facility – Requesting a variance to the districts rule that does not allow improvements within a detention facility or maintenance berm of a detention facility – Civil Systems Engineering, Inc.
 - B. Review & Take Action on SLI Baseball Training Facility – Preliminary Drainage Plan – Civil Systems Engineering, Inc.
 - C. Review & Take Action on 4 Oak Tree Drive – Final Drainage Plan – Acosta Architecture, LLC.
 - D. Review & Take Action on Unnamed Road/ FM 528 23 - acre Development – Preliminary Drainage Plan – Odyssey Engineering Group.
 - E. Review & Take Action on Unnamed Road/ FM 528 23 – acre Development- Castle Narnia Way – Preliminary Plat – Beacon Land.
 - F. Review & Take Action on Westland Ranch Section 10 – Preliminary Plat – LJA Planning & Landscape Architecture.
 - G. Approve or Deny the Variance Request for Jeter Funeral Home Development - Requesting to not be required to obtain a preliminary or final drainage plan from the district in order to remove and replace existing impervious cover as long as there is not net increase in impervious cover.

6. CONSENT

- A. Approval of the May 14, 2024, Bills
- B. Approval of the April 23, 2024, Minutes

7. COMMENTS FROM OUTGOING BOARD MEMBERS.

8. RESOLUTION 2024 – 02 – CANVASS THE RETURNS OF THE MAY 4, 2024, GENERAL ELECTION.

9. STATEMENT OF OFFICERS.

10. CERTIFICATE OF ELECTION.

11. OATH OF OFFICE – NEWLY ELECTED DIRECTORS.

12. ELECTION OF OFFICERS.

13. COMMENTS FROM INCOMING CANDIDATES.

14. Discussion & Possible Action on League City is requesting that the District's Engineer and a Board member be on the Regional Master Planning committee.

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. BOARD OF DIRECTORS REPORT

13. 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 May 10, 2024, by 4:00 PM