

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MAY 17, 2024, AT 1:00 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 (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)
 - A. Peggy Zahler
 - B. Don Johnson
5. DISCUSSION AND ACTION ITEMS
 - A. Discussion & Possible Action on changing the GCCDD's meeting day and time to the first Tuesday after the first Monday of the month at 5:30 pm.
 - B. Discussion & Possible Action on initial preliminary plan reviews done by the District's Engineer and Operations Manager and the final plans approved by the Board of Directors.
 - C. Discussion & Possible Action on a 10% Homestead exemption effective for this year 2024 taxing season and moving forward.
 - D. Discussion & Possible Action to conduct a further overview audit of GCCDD.
 - E. Discussion & Possible Action for the Board to give GCCDD Board President authority to increase media presence online and other mechanisms of outreach in print, to inform district residents of GCCDD board activities and projects.
 - F. Remove from the Table for consideration 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.
 - G. Remove from the Table for consideration SLI Baseball Training Facility – Preliminary Drainage Plan – Civil Systems Engineering, Inc.

H. Remove from the Table for consideration 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.

I. Drainage presentation by Samantha Haritos with K – Friese.

6. BOARD OF DIRECTORS REPORT

7. 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 14, 2024, by 4:00 PM