

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 11, 2024, AT 6:00 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 Unnamed Road/FM 528 – 23 – acre Development – Final Drainage Plan – Odyssey Engineering Group.
- B. Discussion & Possible Action on Unnamed Road/FM 528 – 23 – acre Development – Castle Narnia Way – Final Plat – Beacon Land.
- C. Discussion & Possible Action on Zeller Estates – Final Plat – Pro – Surv.
- D. Discussion & Possible Action on Master Plan Update Westland Ranch Revision # 5 – Letter of Authorization – LJA Planning & Landscape Architecture.
- E. Discussion & Possible Action on increasing the Drainage Standards in the Drainage Criteria Manual.
- F. Discussion & Possible Action to not allow pumped drainage systems within the District.

6. CONSENT

- A. Approval of the June 11, 2024, Bills
- B. Approval of the May 14, 2024, & May 17, 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. BOARD OF DIRECTORS REPORT

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 AND PURSUANT TO SECTION 551.074 – PERSONNEL MATTERS.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

13. ACTION REGARDING EXECUTIVE SESSION

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**
- B. CONSIDERATION AND POSSIBLE ACTION REGARDING PERSONNEL MATTERS.**

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 June 07, 2024, by 4:00 PM