

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JULY 09, 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 Stedman West/Legacy Development – Drainage Impact Study – WGA Consulting Engineers.
 - B. Discussion & Possible Action on COF Utility Relocates over Clear Creek –Revised Final Drainage Plan – Kimley – Horn.
 - C. Discussion & Possible Action on the economic language on the GCCDD Mission Statement.
6. CONSENT
 - A. Approval of the July 09, 2024, Bills
 - B. Approval of the June 11, 2024, Minutes
7. OPERATIONS MANAGERS REPORT
 - A. Project Updates:
 - B. Meetings and Correspondence:
8. ADMINISTRATIVE MANAGERS REPORT
9. DISTRICT ENGINEERS REPORT

A. SUMMARY OF PRELIMINARY PLATS & PLANS SIGNED SINCE LAST BOARD MEETING

- a. G240069 Lakes at Westland Ranch Section 5 Preliminary Plat. Signed 6/18/2024
- b. G240074 Muldoon Pkwy Phase IV Preliminary Plat. Signed 6/18-2024
- c. G240075 Magnolia Bayou Phase III Preliminary Plat. Signed 6-18-2024
- d. G240070 Westland Ranch Winfield Parkway Phase I Preliminary Plat. Signed 6/18/2024
- e. G240071 Westland Ranch Winfield Parkway Phase II Preliminary Plat. Signed 6/18/2024

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 551.074 – PERSONNEL MATTERS EMPLOYMENT OF EXECUTIVE STAFF & OPERATIONS MANAGER REVIEW.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

13. ACTION REGARDING EXECUTIVE SESSION

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING PERSONNEL MATTERS THE EMPLOYMENT OF EXECUTIVE STAFF & OPERATIONS MANAGER REVIEW.**

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 July 05, 2024, by 4:00 PM