

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON AUGUST 13, 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 the proposed 2024 – 2025 Tax Rate.
 - B. Discussion & Possible Action on Center Point Easement Encroachment – Discussion – Westland Ranch.
 - C. Approve or Deny the 21 Wilderness Trails – Request to purchase regional detention – Daniel Scott Engineering, LLC.
 - D. Discussion & Possible Action on the Notice of Termination – Interlocal Agreement by the City of Friendswood and Galveston County Consolidated Drainage District for the Master Drainage Plan.
 - E. Remove from the Table for consideration the Mission Statement for the Galveston County Consolidated Drainage District (GCCDD) – New mission statement at GCCDD for adoption - At the Galveston County Consolidated Drainage District (GCCDD), our mission is to enhance the safety and well-being of our community by proactively managing and improving the district's drainage systems. We are committed to mitigating the risk of flooding through the diligent maintenance and enhancement of our creeks, tributaries, waterways, and ditches.

In our pursuit of safeguarding our citizens from the financial and personal toll of floodwaters, we will also prioritize the preservation of the district's natural beauty. The GCCDD remains steadfast in our dedication to harmonizing environmental stewardship with the critical need for effective drainage solutions, ensuring a resilient and thriving

community for generations to come.

- F. Discussion & Possible Action on changing the acreage for the Drainage Impact Study from 50 acres to 25 acres.
- G. Discussion & Possible Action on the Deepwood Project – Engineering & Design, Surveying, Environmental, Geotech & Drainage Impact Analysis in the amount of \$238,613.00.

6. CONSENT

- A. Approval of the August 13, 2024, Bills
- B. Approval of the July 09, 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. Chief Operating Officer of Financial Procurement, Partnerships, and Strategic Planning Report

11. CITY FRIENDSWOOD REPORTS

- A. City Council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Liaison Report.

12. CITY OF LEAGUE CITY REPORT

- A. City council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Report.

13. BOARD OF DIRECTORS REPORT

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 August 09, 2024, by 4:00 PM