STATE OF TEXAS
COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON SEPTEMBER 10, 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 (5 Minutes per person)**

   A. Don Johnson
   B. Peggy Zahler

5. **DISCUSSION AND ACTION ITEMS**

THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT BOARD OF DIRECTORS CALL A PUBLIC HEARING REGARDING THE 2024 – 2025 TAX RATE (0.11301/$100).

6. **DISCUSSION AND ACTION ITEMS**

   A. Discussion & Possible Action on the GCCDD's 2024 – 2025 Budget.

   B. Motion to establish the 2024 – 2025 Tax Rate (0.11301/$100) Resolution 2024 – 04 – 2024 – 2025 Tax Rate.

   C. Discussion & Possible Action on Goodwin Estates – Final Plat – Pro-Surv Surveying & Mapping.

   D. Discussion & Possible Action on Updating GCCDD's Hazard Mitigation Plan.

7. **CONSENT**

   A. Approval of the September 10, 2024, Bills
   B. Approval of the August 13, 2024, Minutes

8. **OPERATIONS MANAGERS REPORT**

   A. Project Updates:
   B. Meetings and Correspondence:

9. **ADMINISTRATIVE MANAGERS REPORT**

10.   DISTRICT ENGINEERS REPORT

Summary of Preliminary Plats & Plans Signed Since Last Board Meeting
a. G240068 Sterling Falls Wedding Venue – Reviewed by WGA.

11.   Chief Operating Officer of Financial Procurement, Partnerships, and Strategic Planning Report

12.   CITY FRIENDSWOOD REPORTS

A. City Council Liaison Report.

B. City Engineer Report.

C. Planning and Zoning Liaison Report.

13.   CITY OF LEAGUE CITY REPORT

A. City council Liaison Report.

B. City Engineer Report.

C. Planning and Zoning Report.

D. Peggy Zahler Report

14.   BOARD OF DIRECTORS REPORT

15.   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 September 6, 2024, by 4:00 PM