

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON OCTOBER 08, 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

- A. Discussion & Possible Action on AJ Estates – Final Plat – Boundary One Professional Surveyors.
- B. Approve or Deny the Variance Request for – FM 518 and Chelsae Lane – Developer is requesting to use a combined pump and gravity detention facility at the Bristol – WGA Consulting Engineers.
- C. Approve or Deny the Variance Request – Legacy Offsite Drainage – Request approval of plans without the League City easement. GCCDD requires all easement be final before approval – DEC Engineering.
- D. Remove from the Table for consideration on Updating GCCDD's Hazard Mitigation Plan.
- E. Discussion & Possible Action on updating the Board of Directors Policy Manual.

6. CONSENT

- A. Approval of the October 08, 2024, Bills
- B. Approval of the September 10, 2024, Minutes

7. OPERATIONS MANAGERS REPORT

- A. Project Updates:
- B. Meetings and Correspondence:

8. ADMINISTRATIVE MANAGERS REPORT

9. DISTRICT ENGINEERS REPORT

Summary of Preliminary Plats & Plans Signed Since Last Board Meeting

- a. G240068 Sterling Falls Wedding Venue – Reviewed by WGA.
- b. G220048 Steadman West Development League City Parkway West Revised Preliminary Plat-
Waiting for signatures as of 9/23/2024.

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

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 PURSUANT TO SECTION 551.074 – PERSONNEL MATTERS.**

THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING

14. ACTION REGARDING EXECUTIVE SESSION

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING PERSONNEL MATTERS.**

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 October 04, 2024, by 4:00 PM