

# STATE OF TEXAS

## COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON NOVEMBER 12, 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. Russell Linsey
- B. Don Johnson
- C. Peggy Zahler

5. **DISCUSSION AND ACTION ITEMS**

- A. Approve or Deny the Variance Request for Castle Biosciences / Unnamed Road / FM 528 23-Acre Development – Request for Improvements within the Maintenance Berms and Detention Facility
- B. Approve or Deny the Variance Request for – Legacy Offsite Drainage – Request to use a Shared Maintenance berm for Box Ditch and an Existing Detention Facility
- C. Discussion & Possible Action - Sterling Falls Wedding Venue – Final Plat – Reviewed by WGA
- D. Discussion & Possible Action – Legacy Offsite Drainage – Final Plan
- E. Discussion & Possible Action – Replat of Monte Bello Lot 12 – Block 2 – Final Plat (Short Form Plat)
- F. Discussion & Possible Action – Barge and Trailer Purchase
- G. Discussion & Possible Action – Modification of Fee Schedule to Include a \$500 Fee for Variance Requests (this Includes 2 Reviews). Additional Reviews thereafter will Incur a \$500 Fee Each
- H. Discussion & Possible Action – Heretofore Staff and/or the District Engineer will Approve or

Deny Preliminary Extension Requests on Plats and Plans. (Note that a Single 6 Month Extension may be Granted per the District's Design Criteria.)

**6. CONSENT AGENDA**

- A. Approval of the November 12, 2024, Bills
- B. Approval of the October 08, 2024, Minutes
- C. Approval of Muldoon Parkway St. Dedication Phase IV – Preliminary Plat Extension
- D. Approval of Magnolia Bayou St. Dedication Phase III – Preliminary Plat Extension
- E. Approval of Westland Ranch Section 10 – Preliminary Plat Extension
- F. Approval of Lakes at Westland Ranch Section 5 – Preliminary Plat Extension
- G. Approval of Winfield Parkway Phase I – Preliminary Plat Extension
- H. Approval of Winfield Parkway Phase II – Preliminary Plat Extension

\*Note that hereto fore Preliminary Extensions for Plats or Plans will be approved at the District level by staff or the District Engineer

**7. OPERATIONS MANAGERS REPORT**

**8. ADMINISTRATIVE MANAGERS REPORT**

**9. DISTRICT ENGINEERS REPORT**

**10. CHIEF OPERATING OFFICER OF FINANCIAL PROCUREMENT, PARTNERSHIPS, & STRATEGIC PLANNING**

**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 November 08, 2024, by 4:00 PM