

**STATE OF TEXAS
COUNTY OF GALVESTON**

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON **DECEMBER 2, 2024, AT 11:00 AM** AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

- 1. Call the meeting to order and roll call**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Citizen's Comments**

Members of the public are invited to give comments at this time, lasting no longer than three (3) minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Board. Any speaker making personal attacks or causing a disturbance to the meeting shall forfeit their remaining time.

5. Administrative Hearing: Re: Notice GCCDD11-001/ Case Reference 30 Wilderness Trails

Administrative Hearing regarding 30 Wilderness Trails, Friendswood Texas, otherwise described as ABST 83 & 128 PAGE 2 & 3 E HOPPEL & A JACKSON SUR TR 3 38.443 ACRS.

Respondent may appear before the District at this time and place in person, through any attorney or by its officer, director or managing partner to respond to allegations of violations of provisions of the District's Criteria Manual, as adopted by the Board according to the Texas Water Code Chapter 49. Civil penalties may be assessed by a majority vote of the Board. The District and the Respondent may both present witnesses or evidence. Any video or photo media shall be submitted at least 48 hours before the hearing to the District's Administrative Manager, Kathy Grace.

If penalties are awarded, the Respondent shall have thirty (30) days to pay any fees, including any reasonable and necessary attorney's fees for which evidence has been presented and the Board has awarded.

- 6. Closed Session:** The Board will recess into closed session as authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, to wit: Sec. 551.071 – Consultation with the Attorney regarding (a) a matter in which the duty of the Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act, or (b) pending or contemplated litigation.

7. Adjournment

Kathy Grace, Administrative Manager of the Galveston County Consolidated Drainage District does hereby certify that the above notice of meeting was posted in a place convenient to the general public as well as online on November 26th at 4:00 PM. This is at least 72 hours before the meeting which correlates to November 29 at 11:00 AM.