

RESOLUTION NO. 2025-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT DESIGNATING PROJECTS FOR THE HARRIS COUNTY PRECINCT 2 PARTNERHSIP PROGRAM

WHEREAS, the Galveston County Consolidated Drainage District ("the District") is a Water District in the State of Texas in accordance with Chapter 49 and 56 of the Texas Water Code; and

WHEREAS, the District has an interest in regional flood reduction infrastructure projects that benefit both the residents of the District and the residents of Harris County Precinct 2; and

WHEREAS, both the District and Harris County Precinct 2 share the goal of improving the safety and quality of life of residents in the Clear Creek Watershed through regional drainage infrastructure studies and projects; and

WHEREAS, the following studies and/or projects will serve the shared goals of the District and Harris County Precinct 2; and

1. Lower Clear Creek and Dickinson Bayou Feasibility Study.
2. Blackhawk Inline and Offline Detention Project – Engineering Design Phase.
3. Clear Creek and Clear Lake Sedimentation Study
4. Clear Lake and Dickinson Bayou – Screening and Optimization of the Clear Lake Gate and Pump Station System for Both Inland Flooding and Surge Protection Study

BE IT RESOLVED, that the District the Board of Directors of the District is committed to submitting partnership applications with Harris County Precinct 2 in the name and funding of the following:

1. Lower Clear Creek and Dickinson Bayou Feasibility Study

The total feasibility study cost is estimated to be \$3,000,000. The District is requesting funding support in an amount up to \$1,000,000 dollars from Harris County Precinct 2 and is committed to funding the remaining \$2,000,000 through partnerships with Galveston County, League City, Friendswood, the United States Army Corps of Engineers – Galveston District, and other Stakeholders.

2. Blackhawk Inline and Offline Detention Project – Engineering Design Phase

The total cost of engineering design is approximately \$1,600,000. The District is requesting funding support in an amount up to \$800,000 and is committed to funding the remaining \$800,000 of the project cost through partnerships with the City of Friendswood and Galveston County.

3. Clear Creek and Clear Lake Sedimentation Study.

The total direct cost of this study is \$261,900. The District is requesting \$125,000 and is committed to working with Harris County Precinct 2 and the Texas A&M Institute for Disaster Resiliency to complete the study and fund the remaining \$111,900.

4. Clear Lake and Dickinson Bayou – Screening and Optimization of the Clear Lake Gate and Pump Station System for Both Inland Flooding and Surge Protection.

The total cost of this screening and optimization study is \$192,000. The District is requesting partnership funds in an amount of up to \$92,000 and is committed to working with Harris County Precinct 2 and Texas A&M Institute for Disaster Resiliency to complete the study and fund the remaining \$100,000.

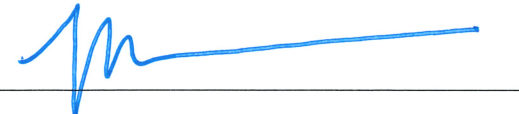
PASSED AND APPROVED by the Board of Directors of the Galveston County Consolidated Drainage District on this 11th day of February 2025.

APPROVED:



Rusty Burkett
President, Board of Directors
Galveston County Consolidated Drainage District

ATTEST:



Paige Bailey
Chief Executive Officer
Galveston County Consolidated Drainage District