

# **STATE OF TEXAS**

## **COUNTY OF GALVESTON**

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON DECEMBER 12, 2023, AT 8:00 AM 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 (Members of the public are invited to give comments at this time, lasting no longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Board, not individual members of Board or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated)**

**5. DISCUSSION AND ACTION ITEMS**

- A. Review & Take Action on Friendswood Animal Hospital – Preliminary Drainage Plan – WGA Consulting Engineers.
- B. Review & Take Action on Lakes at Westland Ranch Detention Pond – Preliminary Drainage Plan – Dannenbaum Engineering.
- C. Review & Take Action on Lakes at Westland Ranch Detention Pond – Final Drainage Plan – Dannenbaum Engineering.
- D. Review & Take Action on Magnolia Bayou Drive Phase 3 – Preliminary Drainage Plan – Dannenbaum Engineering.
- E. Review & Take Action on the Interlocal Agreement By and Between City of Friendswood and Galveston County Consolidated Drainage District for the Deepwood Flood Control Project.
- F. Review & Take Action on the 2024 Regular Board Meeting Schedule.
- G. Review & Take Action on the 2024 Holiday Schedule.
- H. Presentation from Samantha Haritos on Drainage Improvements.

**6. CONSENT**

- A. Approval of the November 28, 2023, & December 12, 2023, Bills
- B. Approval of the November 14, 2023, Minutes

**7. OPERATIONS MANAGERS REPORT**

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

**8. ADMINISTRATIVE MANAGERS REPORT**

**9. DISTRICT ENGINEERS REPORT**

**10. CITY FRIENDSWOOD REPORTS**

- A. City Council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Liaison Report.

**11. CITY OF LEAGUE CITY REPORT**

- A. City council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Report.

**12. REGIONAL FLOOD PLAN CORRESPONDENCE**

- A. Peggy Zahler

**13. BOARD OF DIRECTORS REPORT**

**14. 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 December 8, 2023, by 4:00 PM