



GALVESTON COUNTY DRAINAGE DISTRICT NUMBER ONE

3722 Ave J—P.O. Box 591—Santa Fe, TX 77517-0591—Office (409) 925-5402—Fax (409) 927-2493
office@gcdd1.us—Galvestoncountyydd1.org

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DENNIS WAGNER SR. – CHAIRMAN * DANIEL WOITENA – SECRETARY * D. W. WOSTAL, JR. – COMMISSIONER
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AGENDA AUGUST 12, 2021

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on August 12, 2021, at 5:00 PM at the District's office located at 3722 Avenue J, Santa Fe, TX.

1. Call the Meeting to Order
2. Review and possible approval of the minutes from the:
 - a. July 8, 2021—Regular Meeting
3. Visitors (Discussion only):
4. Drainage plans under review (Discuss and possible action):
 - a. Buc-ee's Car Wash Addition
 - b. Marker Oaks-Phase 1
5. Old Business:
 - a. Discuss and possible action on approving the Cloud Bayou Detention final drawings by Shelmark Eng.
 - b. Discuss and possible action on fencing for the Bludworth property on Ditch 9C.
 - c. Discuss and possible action on the Trails at Santa Fe interlocal agreement.
6. New Business:
 - a. Discuss and possible action on purchasing a Tractor and Scraper.
 - b. Discuss and possible action on the engagement letter from Whitleypenn doing our 2021 Audit.
 - c. Discuss and possible action on adopting the 2022 TCDRS rate.
 - d. Discuss and possible action approving a Commissioner to represent the District with the comprehensive plan.
7. Engineer: (Discuss and possible action):
 - a. Ave P Drainage Analysis
 - b. Countywide Master Plan Study update
 - c. Budget line item for Engineering study on the tributaries going into our main outfalls and the comprehensive plan.
8. Attorney: None
9. Financial Reports
 - a. Discuss and possible action on the June 2021 financial reports prepared by Cambiano and Cambiano, P.C.
 - b. Review Budget Report's for the month of July 2021.
 - c. Discuss and possible action on the Quarterly Investment report for the 3rd Qtr (April-June 2021).
10. Superintendent Report
 - a. Review the monthly operations report for July 2021.
11. Commissioner Reports
 - a. Meetings and Committees.
12. Adjournment

Dennis Wagner Sr.

Dennis Wagner Sr. —Chairman

I hereby certify that the above notice of meeting was posted on the front window facing outside Galveston County Drainage District #1, 3722 Ave J, Santa Fe, Texas on or before 5:00 p.m. this the 9th day of August 2021.