



# **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—Galvestoncountydd1.org

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**DENNIS WAGNER SR. – CHAIRMAN \* DANIEL WOITENA – SECRETARY \* D. W. WOSTAL, JR. – COMMISSIONER**  
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## **AGENDA SEPTEMBER 9, 2021**

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on September 9, 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. August 4, 2021—Special Meeting
  - b. August 12, 2021—Regular Meeting
3. Visitors (Discussion only):
4. Drainage plans under review (Discuss and possible action):
  - a. Lago Mar Pod 8, Sec 2
  - b. Lago Mar Pod 8, Sec 6
  - c. Lago Mar Pod 8, Sec 7
  - d. Mulberry Farms – Drainage Impact Analysis
  - e. Mulberry Farms – Detention Pond A and B
  - f. Mulberry Farms – Section 1
  - g. Mulberry Farms – Lift Station 1
5. Old Business: None
6. New Business:
  - a. Discuss and possible approval on the 2021-2022 tax rate.
  - b. Discuss and possible approval of the 2021-2022 Budget.
  - c. Discuss and possible action on Insurance for the employees.
  - d. Discuss and possible action of Cambiano & Cambiano, P.C., CPA firm to do the pre-audit work for the 2021 Fiscal Year.
  - e. Discuss and possible action of Cambiano & Cambiano, P.C., CPA firm to do the Monthly Compilation reports for the 2021-2022 Fiscal Year.
7. Engineer: (Discuss and possible action):
  - a. Ave P Drainage Analysis
  - b. Ditch development offset/easement (Ditch 10 and Highland Lateral G)
  - c. Countywide Master Plan Study update
8. Attorney: None
9. Financial Reports
  - a. Discuss and possible action on the July 2021 financial reports prepared by Cambiano and Cambiano, P.C.
  - b. Review Budget Report's for the month of August 2021.
10. Superintendent Report
  - a. Review the monthly operations report for August 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 2nd day of September 2021.