



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
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DENNIS WAGNER SR. – CHAIRMAN * D. W. WOSTAL, JR.–SECRETARY * KEITH AUSTIN - COMMISSIONER

AGENDA
APRIL 13, 2023

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on April 13, 2023, 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. March 2, 2023—Regular Meeting
 - b. March 22, 2023—Special Meeting
3. Visitors (Discussion only):
4. Old Business: None
5. New Business:
 - a. Discuss and possible approval on purchasing John Deere Auto Load Software.
 - b. Discuss and possible approval on purchasing a flatbed for Unit #102.
6. Drainage plans under review (Discuss and possible action):
 - a. Lago Clara Waterline Extension
 - b. Lago Mar Pod 9, Section 4
 - c. Mulberry Farms Section 2
7. Engineer: (Discuss and possible action):
 - a. Ave P Storm Sewer
 - b. Drainage Criteria Manual Update
 - c. Cloud Bayou Analysis
 - d. Highland A Analysis
 - e. Highland D Analysis
8. Attorney: None
9. Financial Reports
 - a. Discuss and possible action on the February 2023 financial reports prepared by Clyde D. Mackey, CPA.
 - b. Review Budget Report for the month of March 2023.
 - c. Discuss and possible action on the Quarterly Financial Report for the 2nd Qtr. (Jan 2023- Mar 2023).
10. Superintendent Report
 - a. Review the monthly operations report for March 2023.
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 display cabinet on the front wall at Galveston County Drainage District #1, 3722 Ave J, Santa Fe, Texas on or before 5:00 p.m. this the 10th day of April 2023.