



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

JUNE 8, 2023

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on June 8, 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) May 11, 2023—Regular Meeting
- 3) Visitors (Discussion only):
- 4) **EXECUTIVE SESSION:**

The board will convene into Executive Session in accordance with the Texas Government Code, Pursuant to Section 551.072 – Deliberation Regarding Real Property.
- 5) Old Business: None
- 6) New Business:
 - a) Discuss and possible action on purchasing the Matthew T. Doyle, Trustee of the Charles T. & May Ellen Doyle's Children Trust
 - Parcel #140902—3.5030-acre easement
 - Parcel #140902—8.9309-acre easement.
 - b) Discuss and possible action on purchasing the Franklin & Marisol Alfaro easement-Parcel #718916
 - c) Discuss and possible action on the Forman using a take home truck.
 - d) Discuss and possible purchase John Deere Gator with Trailer.
- 7) Drainage Plans
 - A. Drainage plans under review (Discuss and possible action):
 - 1). Centennial Oaks Final Platt
 - B. Drainage plans up for discussion only:
 - 1). Beacon Point at Lago Mar Section 1
 - 2). Beacon Point at Lago Mar Section 2
 - 3). Beacon Point 12-Inch Force Main
 - 4). Tower Road Estates-Phase III
 - 5). Rymal Ranch Estates
 - 6). Tres Rios Tract
- 8) Engineer: (Discuss and possible action):
 - a) Ave P Storm Sewer
 - b) Drainage Criteria Manual
 - c) Cloud Bayou Analysis
 - d) Highland A Analysis
 - e) Highland D Analysis
- 9) Attorney: None
- 10) Financial Reports
 - a) Discuss and possible action on the April 2023 financial reports prepared by Clyde D. Mackey, CPA.
 - b) Review Budget Report for the month of May 2023.
- 11) Superintendent Report
 - a. Review the monthly operations report for May 2023.
- 12) Commissioner Reports
 - a) Meetings and Committees.
- 13) Adjournment

Dennis Wagner Sr.

Dennis Wagner Sr. —Chairman

I hereby certify that the above notice of meeting was posted on 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 5th day of June 2023.