



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
AUGUST 10, 2023

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on August 10, 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) July 13, 2023—Regular Meeting
- 3) Visitors (Discussion only):
- 4) Old Business: None
- 5) New Business: None
- 6) Drainage Plans
 - A). Drainage plans under review (Discuss and possible action):
 - 1). Beacon Point at Lago Mar Section 1
 - 2). Beacon Point at Lago Mar Section 2
 - 3). Beacon Point 12-Inch Force Main
 - 4). Rymal Ranch Estates
 - 5). FM 646 RV Park
 - B). Drainage plans up for discussion only:
 - 1). Beacon Point At Lago Mar Phase 3
 - 2). Tower Road Estates Ph 3
 - 3). Tres Rios Tract
 - 4). Village Manor Apartments
- 7) 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
 - f) Lago Mar Pod 9 Detention
- 8) Attorney: None
- 9) Financial Reports
 - a) Discuss and possible action on the June 2023 financial reports prepared by Clyde D. Mackey, CPA.
 - b) Review Budget Report for the month of July 2023.
 - c) Discuss and possible action on the Quarterly Financial Report for the 3rd Qtr. (April 2023- June 2023)
- 10) Superintendent Report
 - a. Review the monthly operations report for July 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 in 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 7th day of August 2023.