



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 SEPTEMBER 14, 2023

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on September 14, 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. August 3, 2023—Special Meeting
 - b. August 10, 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 Hall's Bayou Ranch-Parcel #390227—.915-acre easement and/or any fencing and damages.
 - b. Discuss and possible action on purchasing the Doyle easement-Parcel #140902—3.9506-acre easement and/or any fencing and damages.
 - c. Discuss and possible action on purchasing the Biscamp easement-Parcel #130128—.683-acre easement and/or any fencing and damages.
 - d. Discuss and possible approval on the 2023-2024 tax rate.
 - e. Discuss and possible approval of the 2023-2024 Budget.
 - f. Discuss and possible action on Insurance for the employees.
 - g. Discuss and possible action of Ray D. Mackey, P.C., CPA firm to do the Bookkeeping for the 2023-2024 year and pre-Audit work for the 2023 Fiscal Year end.
7. Drainage plans under review (Discuss and possible action):
 - a. Build by Owner
8. Engineer: (Discuss and possible action):
 - a. Ave P Storm design
9. Attorney: None
10. Financial Reports
 - a. Discuss and possible action on the July 2023 financial reports prepared by Clyde D. Mackey, CPA.
 - b. Review Budget Report for the month of August 2023.
11. Superintendent Report
 - a. Review the monthly operations report for August 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 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 11th day of September 2023.