



# **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 \* D. W. WOSTAL, JR.–SECRETARY \* KEITH AUSTIN - COMMISSIONER**  
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### **AGENDA**

### **OCTOBER 12, 2023**

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on October 12, 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) September 14, 2023—Public Hearing Meeting
  - b) September 14, 2023—Regular Meeting
- 3) Visitors (Discussion only):
- 4) Old Business: None
- 5) New Business:
  - a). Discuss and possible action on purchasing an Equipment Lift.
  - B). Discuss and possible action on purchasing a Gooseneck Trailer.
- 6) Drainage Plans
  - A). Drainage plans under review (Discuss and possible action):
    - 1). Kibbe Office Park
    - 2). RC Systems Office/Technical Service Center
  - B). Drainage plans up for discussion only:
    - 1). Beacon Point At Lago Mar Phase 3
    - 2). Beacon Point At Lago Mar Entry Road
    - 3). Tower Road Estates Ph 3
    - 4). Tres Rios Tract
    - 5). Village Manor Apartments
    - 6). Lago Mar East Drainage Impact Analysis
- 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
- 8) Attorney: None
- 9) Financial Reports
  - a) Discuss and possible action on the August 2023 financial reports prepared by Clyde D. Mackey, CPA.
  - b) Review Preliminary Budget Report for the month of September 2023.
  - c) Discuss and possible action on the Quarterly Financial Report for the 4th Qtr. (July 2023- Sept 2023)
- 10) Superintendent Report
  - a. Review the monthly operations report for September 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 9th day of October 2023.