



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
NOVEMBER 9, 2023

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on November 9, 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) October 12, 2023—Regular Meeting
- 3) Visitors (Discussion only):
- 4) Old Business:
 - a) Discuss and possible action on Budget Adjustments for the 2022-2023 Budge year.
- 5) New Business:
 - a). Discuss and possible action on the Investment Policy.
 - b). Discuss and possible action on changing out the crossing on 2nd St. on our Ditch 9A.
- 6) Drainage Plans
 - A). Drainage plans under review (Discuss and possible action):
 - 1). Tower Road Estates Sec. 3
 - 2). Build by Owner
 - B). Drainage plans up for discussion only:
 - 1). Beacon Point At Lago Mar Phase 3
 - 2). Beacon Point At Lago Mar Entry Road
 - 3) Tres Rios Tract
 - 4). Tres Rios West Drainage Impact Analysis
 - 5). Village Manor Apartments
 - 6). Lago Mar East Drainage Impact Analysis
- 7) Engineer: (Discuss and possible action):
 - a) Ave P Storm Sewer
 - b) Cloud Bayou Construction
 - c) FY2024 Work Authorizations Request
 - 1). General Consulting
 - 2). Willow Bayou Analysis
- 8) Attorney: None
- 9) Financial Reports
 - a) Discuss and possible action on the September 2023 financial reports prepared by Clyde D. Mackey, CPA.
 - b) Review Preliminary Budget Report for the month of October 2023.
- 10) Superintendent Report
 - a. Review the monthly operations report for October 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 6th day of November 2023.