



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—Galvestoncountyddl.org

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DENNIS WAGNER SR. – CHAIRMAN * D. W. WOSTAL, JR.—SECRETARY * KEITH AUSTIN - COMMISSIONER
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AGENDA DECEMBER 14, 2023

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on December 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) November 9, 2023—Regular Meeting
 - b) November 29, 2023—Special Meeting
- 3) Visitors (Discussion only):
- 4) **EXECUTIVE SESSSION:**

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 David Tacquard easement-Parcel #174411, 174415, 388197—6.44-acres easement and/or any fencing and damages.
 - b) Discuss and possible action on purchasing the George & David Tacquard easement-Parcel #174414, 174411, 174415, 388197—.843-acre easement and/or any fencing and damages.
 - c) Discuss and possible action on purchasing the Cambridge Farm easement- Parcel #219418—8.625-acres easement and/or any fencing and damages.
 - d) Discuss and possible action on purchasing the Cambridge Farm easement- Parcel #370399—4.647-acres easement and/or any fencing and damages.
 - e) Discuss and possible action on approving Whitley-Penn to do our 2023FY Audit.
- 7) Drainage Plans
 - A. Drainage plans under review (Discuss and possible action):
 - 1). 646 Apartment Plat
 - B. Drainage plans up for discussion only:
 - 1). Beacon Point at Lago Mar Section 3
 - 2). Beacon Point at Lago Mar Entry Road
 - 3). Lago Mar Pod 10-Section 3
 - 4). Lago Mar East Drainage Impact Analysis
 - 5). Tres Rios Tract
 - 6). Tres Rios West Drainage Impact Analysis
 - 7). Village Manor Apartments
 - 8). 646 Apartment Plans
 - 9). Pooks Crawfish Hole
 - 10). Gulf Breeze Drainage Impact Analysis
- 8) Engineer: (Discuss and possible action):
 - a) Ave P Storm Sewer
 - b) Cloud Bayou Construction
 - c) General Consulting Services
 - d) Willow Bayou Analysis
- 9) Attorney: None
- 10) Financial Reports
 - a) Discuss and possible action on the October 2023 financial reports prepared by Clyde D. Mackey, CPA.
 - b) Review Budget Report for the month of November 2023.
- 11) Superintendent Report
 - a. Review the monthly operations report for November 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 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 11th day of December 2023.