



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
JANUARY 18, 2024

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on January 18, 2024, 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) December 14, 2023—Regular Meeting
- 3) Visitors (Discussion only):
- 4) Old Business: None
- 5) New Business:
 - a). Discuss and possible action updating the security lighting on the outside of all 3 shop buildings.
 - b). Discuss and possible action updating the inside the back equipment/welding shop for the new truck lift.
- 6) Drainage Plans
 - A. Drainage plans under review (Discuss and possible action):
 - 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
 - B. Drainage plans up for discussion only:
 - 1). Tres Rios Tract
 - 2). Tres Rios West Drainage Impact Analysis
 - 3). Village Manor Apartments
 - 4). 646 Apartment Plans
 - 5). Pooks Crawfish Hole
 - 6). Gulf Breeze Drainage Impact Analysis
- 7) Engineer: (Discuss and possible action):
 - a) Drainage Criteria Manual Update
 - b) Ave P Storm Sewer
 - c) Cloud Bayou Construction
 - d) Willow Bayou Analysis
- 8) Attorney: None
- 9) Financial Reports
 - a) Discuss and possible action on the November 2023 financial reports prepared by Clyde D. Mackey, CPA.
 - b) Review Preliminary Budget Report for the month of December 2023.
 - c) Discuss and possible action on the Quarterly Report for the 1st Qtr.-Oct 2023—Dec 2023.
- 10) Superintendent Report
 - a). Review the monthly operations report for December 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 15th day of January 2024.