



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@gedd1.us—Galvestoncountydd1.org

DENNIS WAGNER SR. – CHAIRMAN * D. W. WOSTAL, JR.–SECRETARY * KEITH AUSTIN - COMMISSIONER

AGENDA APRIL 11, 2024

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on April 11, 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) March 14, 2024—Regular Meeting**WORKSHOPS—Discussion only-No minutes to approve.**
 - b) Workshop at the City of Sant Fe on Drainage on Tower Rd. Estates 3
- 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 the purchase of 5 easements on Adam Desplinter's properties on our Ditch 1B & Ditch 1 Main.
- 7) Drainage Plans
 - A. Drainage plans under review (Discuss and possible action): None
 - B. Drainage plans up for discussion only:
 - 1). Beacon Point at Lago Mar Section 3
 - 2). Lago Mar Pod 10-Section 3
 - 3). Peace out RV Park
 - 4). 646 Apartment Plans
 - 5). Pooks Bar & Grill
 - 6). Tres Rios West Drainage Impact Analysis
 - 7). Gulf Breeze Drainage Impact Analysis
 - 8). Gulf Breeze Drainage Phase 1 Grading/Detention
 - 9). Texas Roadhouse
 - 11). Dickinson-Hughes Road CDBG project
- 8) Engineer: (Discuss and possible action):
 - a) Ave P Storm Sewer
 - b) Cloud Bayou Construction
 - c) Willow Bayou Analysis
 - d) Rymal Road Crossing of Ditch 6
 - e) Ditch 10A culvert/channel design guidance (proposal)
- 9) Attorney: None
- 10) Financial Reports
 - a) Discuss and possible action on the February 2024 financial reports prepared by Clyde D. Mackey, CPA.
 - b) Discuss and possible action on the Budget Report for the month of March 2024.
- 11) Superintendent Report
 - a). Review the monthly operations report for March 2024.
- 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 8th day of April 2024.