GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS

WAYNE HOBGOOD – JACK ELLISON JR. – EARL KEN ALEXANDER

LANDRY CRAVENS, DISTRICT MANAGER – JEFFREY LUBRITZ, ATTORNEY

JULY 9, 2026

The Board of Directors (the "Board") of **GALVESTON COUNTY DRAINAGE DISTRICT NO. 2** (the "District") met in regular session, on the 9th of July 2026, in the Meeting Room of the District at 5000 F.M. 1765, La Marque, Texas 77568, pursuant to notice of said meeting in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called by the members of the Board, to-wit:

There being three members of the Board present (Hobgood, Alexander, Ellison Jr.), thus constituting a quorum.

A. ***Call Meeting to Order***

The meeting was called to order at 4:04 p.m. by Director Wayne Hobgood.

1. Roll Call for the Board of Directors, Quorum Established.
2. Invocation led by Director Hobgood and reciting the Pledge of Allegiance to the Flag of the United States.

B. ***Public Comments***

Citizens' Comments and Presentations, if applicable:

No comments were made at this meeting.

C. ***Old Business:***

1. *Discussion, Possible Action, and Approval of the Regular Meeting Minutes of June 11, 2026*
   After a brief discussion, Director Hobgood motioned to approve the Regular Meeting Minutes of June 11, 2026, which Director Alexander seconded.
   MOTION CARRIED UNANIMOUSLY.

D. ***New Business:***

1. *Discussion and Possible Action on Directors' Positions*
   After a brief discussion, with all Board members present, it was decided to appoint Director Jack Ellison Jr as President, Director Wayne Hobgood as Vice-President, and Director Earl Ken Alexander as Secretary. It was also decided that after two years of service from this date, Director Ellison Jr would serve as Vice-President and Director Hobgood would serve as President. Director Earl Ken Alexander would serve as Secretary for the full term. Director Hobgood made a motion to approve this order as written, which was seconded by Director Alexander.
   MOTION CARRIED UNANIMOUSLY.
2. *Discussion and Possible Action on Interlocal Agreement*
   Mr. Lubritz presented the Board with a draft of an Interlocal Agreement between Galveston County Drainage District #2 and the City of LaMarque, regarding Emergency Response Services. Director Ellison Jr made a motion to table this Interlocal Agreement to give the Board more time to review, with Director Hobgood seconding the motion.
   TABLED.
3. *Discussion and Possible Action on a Ditch 9 Study*
   After a brief discussion, with Mr. Stephen Wilcox reviewing the Ditch 9 draft with the Board, Director Ellison Jr motioned to approve the Ditch 9 Study, which was seconded by Director Hobgood.
   MOTION CARRIED UNANIMOUSLY.

4. *Discussion and Possible Action on the 2025/2026 Budget Amendment I*

   Ms. Moore, the District Bookkeeper, presented the Board with the 2025/2026 Budget Amendment I. A copy is attached hereto. Director Ellison Jr voted to approve the 2025/2026 Budget Amendment I, with Director Hobgood seconding the motion.

   MOTION CARRIED UNANIMOUSLY.

5. *Discussion and Possible Action on the Purchase of a Tractor*

   After a brief discussion, Director Ellison Jr motioned for the approval of the purchase of a Tractor, which is contingent on getting a warranty, and without exceeding the amount of $ 126,000.00. Director Hobgood seconded the motion for the purchase.

   MOTION CARRIED UNANIMOUSLY.

6. *Discussion of TCDRS COLA for Retirees*

   After a brief discussion with Mrs. Moore presenting information on the COLA for the District's Retirees, Director Ellison Jr made a motion to table TCDRS COLA for Retirees, with Director Hobgood seconding the motion.

   TABLED.

E. ***Bookkeeper's Report:***

1. *Review and Approval of Financial Reports – June*

   Ms. Moore, the District Bookkeeper, briefly reviewed the Bookkeeper's Report with the Board. Director Ellison Jr. moved to approve the report, and Director Hobgood seconded the motion. A copy of the report is attached hereto.

   MOTION CARRIED UNANIMOUSLY.

2. *Authorization of Transfer Funds*

   After a full discussion with the Board, Director Ellison Jr motioned to approve the Money Market Transfer, which was seconded by Director Hobgood. The Board voted to approve the transfer of $60,000.00 from the District's Money Market account to the District's General Operating Fund. A copy of the report is attached hereto.

   MOTION CARRIED UNANIMOUSLY.

F. ***Engineer's Report:*** Nothing to report.

G. ***Attorney's Report:*** Nothing to report.

H. ***District Manager's Report:***

District property, facilities, infrastructure, vehicles, equipment, projects, development, compliance, reporting, and personnel matters.

Mr. Cravens gave his monthly report, but no action was taken.

I. ***Director's Report:*** Nothing to report.

J. ***Review and Approval of Bill Disbursements:***

Director Ellison Jr, after a full review of the Bill disbursements, moved to approve this agenda item. Director Hobgood seconded the motion. A copy of the report is attached hereto.

MOTION CARRIED UNANIMOUSLY.

K. ***Executive Session:***

Director Ellison Jr. called for the Board, Mr. Cravens, and Mr. Lubritz to enter into executive session, per the § 551.072 – Deliberation Regarding Real Property (Discussion of Property along Ditch 9).

The Regular meeting ended at 5:00pm. The executive session was called at 5:02 p.m.

L. ***Adjournment:***

The executive session ended at 5:28 p.m. The regular meeting resumed at 5:30 p.m.

Director Ellison Jr, after a brief discussion, made a motion to authorize the purchase of the property along Ditch 9, 5416 Mitchell Lane, not to exceed $270,000.00. Director Hobgood seconded the motion.

MOTION CARRIED UNANIMOUSLY.

There being no further business, the meeting was adjourned. The time was 5:43 p.m.

Approved and adopted on the 13th day of August 2026.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 GALVESTON COUNTY T E X A S TEXAS

Director