

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

AUGUST 13, 2026



The Board of Directors (the "Board") of **GALVESTON COUNTY DRAINAGE DISTRICT NO. 2** (the "District") met in regular session on the 13th of August 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.

1. *Call Meeting to Order*

- a) Director Jack Ellison Jr. called the meeting to order at 4:00 p.m.
- b) Roll Call for the Board of Directors; quorum established.
- c) Invocation was led by Director Hobgood and followed by the Pledge of Allegiance.

2. *Public Comments*

Citizens' Comments and Presentations, if applicable:

- a) No comments were made at this meeting.

3. *Old Business:*

- a) *Discussion, Possible Action, and Approval of the Regular Meeting Minutes of July 9, 2026*

After a brief discussion, Director Hobgood motioned to approve the Regular Meeting Minutes of July 9, 2026, which was seconded by Director Ellison Jr.

MOTION CARRIED UNANIMOUSLY.

4. *New Business:*

- a) *Discussion and Possible Action on the 2025/2026 Budget Amendment II*

Ms. Moore presented the 2025/2026 Budget Amendment II. Copies attached hereto. Director Ellison Jr. made a motion to approve the 2025/2026 Budget Amendment II, with Director Hobgood seconding the motion,

MOTION CARRIED UNANIMOUSLY.

- b) *Discussion on Proposed Budget 2026/2027*

No action was taken.

c) *Discussion and Possible Action on 2026 Tax Rate and Set Public Hearing*

No action was taken.

d) *Discussion and Possible Action on Interlocal Agreement*

After a brief discussion, Director Hobgood motioned to approve the Interlocal Agreement, contingent on changes to the language on the use of the District's employees' labor. Director Alexander seconded the motion.

MOTION CARRIED UNANIMOUSLY.

e) *Discussion and Possible Action on the Purchase of a Generator / New Bids*

Mr. Cravens advised the Board that the previously approved bidder had gone out of business and that the District would need to approve another bid. Director Hobgood moved to approve the use of Land and Sea as the District's generator provider, which was seconded by Director Alexander.

MOTION CARRIED UNANIMOUSLY.

f) *Review and Approval of FYE 2025/2026 Second Quarter Investment Report*

Mr. Cravens presented the FYE 2025/2026 Second Quarter Investment Report. A copy is attached hereto. Director Ellison Jr. motioned to approve the FYE 2025/2026 Second Quarter Investment Report, with Director Hobgood seconding the motion.

MOTION CARRIED UNANIMOUSLY.

5. *Bookkeeper's Report:*

a) *Review and Approval of Financial Reports -- July*

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.

b) *Authorization of Transfer Funds*

After a full discussion, Director Ellison Jr. made a motion to approve the Money Market Transfer, which was seconded by Director Hobgood. The Board voted to approve the transfer of \$175,000.00 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.

6. *Engineer's Report:*

a) 2026-010 Bayou Ridge FM 519 Left Turn Lane

Mr. Wilcox advised the Board that this development met all requirements for approval. Mr. Cravens recommended approval as well. Director Ellison Jr. motioned to approve Bayou Ridge FM 519 Left Turn Lane, with Director Hobgood seconding the motion.

MOTION CARRIED UNANIMOUSLY.

b) 2026-011 Ditch 9 - Always Market 10 (Phase I)

Mr. Wilcox advised the Board that this development met all requirements for approval. Mr. Cravens recommended approval as well. Director Ellison Jr. motioned to approve Always Market 10 (Phase I), with Director Hobgood seconding the motion.

MOTION CARRIED UNANIMOUSLY.

c) 2026-014 Ditch 7 -- Latitude Entrance Area Simplified DIA

Mr. Wilcox advised the Board that this development met all requirements for approval. Mr. Cravens recommended approval as well. Director Ellison Jr. motioned to approve Latitude Entrance Area Simplified DIA, with Director Alexander seconding the motion.

MOTION CARRIED UNANIMOUSLY.

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

8. *District Manager's Report:*

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

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

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

10. *Review and Approval of Bill Disbursements:*

Director Ellison Jr, after a full review of the Bill Disbursements, moved to approve the Bill Disbursements.

Director Hobgood seconded the motion. A copy of the report is attached hereto.

MOTION CARRIED UNANIMOUSLY.

11. *Executive Session:*

Director Ellison Jr. called for the Board, Mr. Cravens, Ms. Moore, and Mr. Lubritz to enter into executive session, per Section § 551.071 of the Texas Government Code.

The regular meeting ended at 5:04 p.m., and executive session began at 5:05 p.m.

12. *Adjournment:*

The executive session ended at 5:21 p.m. The regular meeting resumed at 5:21 p.m.

There being no further business, the meeting was adjourned. The time was 5:22 p.m.

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


Director

