



The Board of Directors:

Jack Ellison Jr.
Wayne Hobgood
Earl Ken Alexander

District Manager:

Landry Cravens

District Attorney:

Jeffrey Lubritz

Time: 4:00 P.M.

Date: October 8, 2026

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the **GALVESTON COUNTY DRAINAGE DISTRICT NO. 2** (the "District") Board of Directors (the "Board") will hold a public meeting at the time and date shown above. The meeting will take place at the District office to discuss and transact public business or public policy related to all drainage matters of the following items:

A. *Call to Order:*

1. Roll Call of the Board of Directors, Quorum Established
2. Invocation and Reciting the Pledge of Allegiance to the Flag of the United States

B. *Citizens' Comments and Presentations, if Applicable:*

(3-Minute Time Limit)

C. *Old Business:*

1. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of September 10, 2026

D. *New Business:*

1. Discussion and Possible Action on Right of Way on Ditch 10A and Ditch 11
2. Discussion and Possible Action on adding Directors to the District's Texas Health Benefits Insurance Coverage

E. *Bookkeeper's Report:*

1. Review and Approval of Financial Reports – September
2. Authorization of Transfer Funds

F. *Engineer's Report:*

1. 2026-012 Ditch 9 – HP Real, Inc.
2. 2026-016 Ditch 8 – C-Store & Gas Station FM 1764 & Autry Rd.
3. 2026-017 Ditch 10 – La Marque HS DIA Addendum

G. *Attorney's Report:*

Nothing to be discussed at this time.

H. *District Manager's Report:*

District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, personnel matters, and real estate items to include:

- a. Real Estate items, including Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)
- b. Discuss compliance with the Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including any training, public comments, and public education materials, under the stormwater management program.

I. Directors' Reports:

Announcements concerning items of community interest. No action will be taken or discussed.

➤ Review and Approval of Bill Disbursements:

J. Executive Session:

Pursuant to Section 551.074 of the Texas Government Code, the District reserves the right to consult in closed session with its attorney to receive legal advice regarding any item listed on this agenda.

1. Personnel Matters involving Retirees

K. Adjournment:

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the District office, a place convenient and readily accessible to the general public, and said Notice was posted at 5:00 p.m. on Thursday, October 1st, 2026, and remained posted at least three (3) business days before said meeting was convened.

EXECUTED this 1st day of October 2026.



Landry Cravens, District Manager

The Galveston County Drainage District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), and Section 551.072 (Deliberations about Real Property).