

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS



Wayne Hobgood, Chairman
Jack Ellison Jr., Vice Chairman

Landry Cravens, District Manager
Angel Murphy, Secretary

5000 F.M. 1765 / P.O. Box 624, La Marque, TX 77568
(409) 935-2041 office@gcdd2.org Website: <https://www.gcdd2.org>

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

Date: July 25, 2024

Place: Galveston County Drainage District # 2 Meeting Room

Time: 4:00 PM

Notice is hereby given that the Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a regular meeting, open to the public, on **Thursday, July 25, 2024, at 4:00 PM** in the Meeting Room of the District at 5000 F. M. 1765, LaMarque, Texas 77568, to consider and take action on the following matters:

1) **Call Meeting to Order**

- a. Roll Call of the Board of Directors
- b. Invocation
- c. Reciting of the Pledge of Allegiance

2) **Public Comments**

Members of the public wishing to speak to the entire Board must complete a "Request to Speak" form. Public comments should not be directed to individual Board members or staff and are limited to 3 minutes in length.

3) **Old Business:**

- a. Discussion and Payment of Owens 5 Installs and Approval of New Contract

4) **District Manager's Report:**

District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, and personal matters.

5) **Executive Session:**

Adjournment:

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this

Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

It is hereby affirmed that this NOTICE OF REGULAR MEETING was duly posted, at or before 4:00 PM on **Monday, July 22, 2024**, on the office door of the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 22nd day of July 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: _____

Landy Cravens

District Manager

