

## GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

### MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

November 8, 2022

The Board of Directors (the "Board" or "Directors") of Galveston County Drainage District No. 2 (the "District") met in regular session on the 8th day of November, 2022, at 4:00 p.m., in the meeting room of the District at 5000 F.M. 1765, La Marque, Texas 77568, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Jack Ellison, Jr. Director  
Wayne Hobgood Director  
Angel Murphy Director

All members of the Board were present, thus constituting a quorum. Also attending the meeting was Landry Cravens (District Manager), Monica Garza and Jonathan Polley (Attorney, representing Radcliffe, Bobbitt, Adams, Polley PLLC ("RBAP"), Stephen Wilcox (Partner, Division Manager, Hydrology and Hydraulics, representing Costello Inc.), and Detective Cypert. Numerous members of the public were also in attendance.

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#### 1. Call Meeting to Order.

Director Hobgood, after finding that notice of the meeting as posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 4:00 p.m. and declared it open for such business as may regularly come before it.

#### 2. Prayer

#### 3. Pledge of Allegiance

#### 4. Public Comments

There being no public comments, the Board proceeded with the agenda.

#### 5. Old Business.

There being no old business, Director Hobgood moved on.

**Discussion / Engagement of Radcliffe, Bobbitt, Adams, Polley PLLC for General Legal Services**

Jonathan D. Polley and Monica A. Garza came into the meeting to represent RBAP. They discussed their firm and brought in their introduction and policy brochure. Mr. Polley advised that Monica Garza lived in Pearland so she could be our main legal counsel.

Manager Cravens asked if they had experience in securing ROW properties and Mr. Polley stated yes. Director Hobgood asked if they could recommend a bookkeeper and he stated yes. Director Ellison expressed concerns as to why the Board was not looking to interview three law firms. Director Hobgood stated that the District needed legal representation now.

Following a healthy discussion, Director Hobgood made a motion to engage Radcliffe, Bobbitt, Adams, Polley PLLC as the District's new attorney. It was seconded by Director Murphy, with Director Ellison voting nae. The motion was passed.

**Designate a Date for Requested Lawyer, District Directors, and District Manager Meeting**

After a brief discussion, it was decided to call a special meeting on Wednesday, November 16, 2022 for the purpose of discussing the District's job duties between Directors and Manager.

**7. Engineer's Updates.**

**2022-14 Cobblestone Section 4**

The District's engineer, Stephen Wilcox, discussed Cobblestone Section 4, which is in the District's Ditch 6 area. This is about an 18.6 area of development. Mr. Wilcox stated that Cobblestone Section 4 meets all the District's criteria, and he recommended this development for approval.

Manager Cravens recommended approval of these plans as submitted.

Upon a brief discussion, the Board passed the approval of Cobblestone Section 4 unanimously.

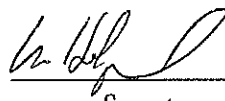
**2022-11 Mitchell Lane Storage Building (from Nortex Engineering)**

Mr. Wilcox stated that Mitchell Lane Storage Building has not met all of our criteria as of yet, so the measure was agreed upon to be tabled.

**2021-007 Ditch 6 Vida Costera Section 1**

Mr. Wilcox stated this project was reviewed but the approval was not finalized. The project has been completed but the auditors could not find where final approval had been provided to the Board.

PASSED, APPROVED and ADOPTED this the 8th day of November, 2022.

A handwritten signature in black ink, appearing to be "L. H. D.", written over a horizontal line.

Secretary, Board of Directors

(DISTRICT SEAL)