

Galveston County Drainage District Number Two Minutes of the regular meeting of March 9, 2022

The regular meeting of the Board of Directors of Galveston County Drainage District Number Two was called to order by Director Macik with both directors present.

The minutes of the special meeting of February 28, 2022 and the regular meeting of February 9, 2022 were considered and a motion was made by Director Macik to approve the minutes as presented and a second to the motion was made by Director Ellison and the motion passed.

Wayne Hobgood and Angel Murphy ask the board to wait to hire the District Manager until after the upcoming election.

The plans for Sunset Grove Sec 5 on ditch 9 were considered and a motion was made by Director Macik to approve the plans and the motion was seconded by Director Ellison and the motion passed.

The plans for Marlow Lakes Sec 4 on ditch 6 were reviewed and a motion was made by Director Macik to approve the plans and Director Ellison seconded the motion and the motion passed.

Central Park Sec 2 plans on ditch 6 were then considered and a motion was made by Director Macik to approve the plans and the motion was seconded by Director Ellison and the motion passed.

Plans for Central Park Blvd Ext on ditch 6 were not ready and they were tabled until the next meeting.

The Audit of tax year ending on September 30, 2021 was not available and the matter was tabled until the next meeting.

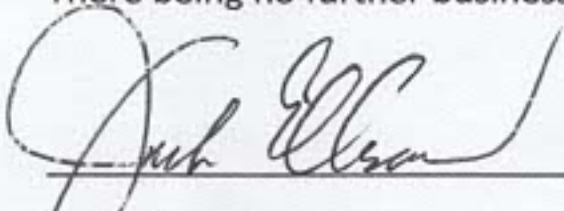
Mr. Buchanan gave his monthly report.

Director Macik then made a motion to pay the bills as submitted and it was seconded by Director Ellison and the motion passed.

The directors then went into executive session pursuant to Section 551.074 of the Texas Government Code to deliberate personnel, District Manager at 4:07 p.m.

The directors returned to the meeting at 4:25 p.m. Director Macik advised that the position of District Manager would be posted for applications to run two weeks. Salary range to \$90,000.00 to \$105,000.00, with drainage and managerial experience desired. Director Macik ask that Angel Murphy assist in the selection.

There being no further business the meeting was adjourned.



Jack Ellison, Jr, Director