

## Galveston County Drainage District Number Two minutes of the regular meeting of May 11, 2022

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

The minutes of the regular meeting of April 13, 2022 were considered and a motion was made by Director Ellison to approve the minutes as presented and the motion was seconded by director Macik and the motion was passed.

Citizen's request: Sandy Young requested the board consider an agenda item for the next meeting. Wayne Hobgood and Angel Murphy requested the board take no action on the hiring of a district manager.

The Central Park Blvd Ext plans on ditch 6 were reviewed 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 the Vida Costera Section 2 on ditch 6 were considered and a motion was made by Director Ellison to approve the plans and Director Macik seconded the motion and the motion was passed.

The Central Park Sec 3 DIA plans on ditch 6 were discussed and a motion was made by director Ellison to approve the plans and the motion was seconded by Director Macik and the motion passed.

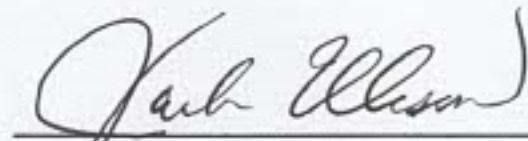
The personnel policy regarding background checks for new hires was amended to provide for a complete background checks on new hires by a motion from Director Ellison and a second by Director Macik. The motion passed.

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

The directors then went into executive session under section 551.074 to discuss personnel matters- district manager at 4:10 p.m.

The director returned from executive session at 4:25 and the regular meeting resumed.

There being no further business the meeting was adjourned.



Michael Macik, Director

Jack Ellison, Jr.