



GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

5000 F.M. 1765/ P.O. Box 624, La Marque, TX 77568

(409) 935-2041 office@gcdd2.org

Website <https://gcdd2.org>

Wayne Hobgood, Chairman
Jack Ellison Jr., Vice Chairman
Angel Murphy, Secretary
Landry Cravens, District Manager

Meeting: January 22, 2024

Place: Galveston County Drainage District No. 2 Meeting Room

Time: 4:30 PM

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a special meeting, open to the public, on **Monday, January 22, 2024, at 4:30 p.m.**, 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. Pledge of Allegiance

2) Public Comments

- a. Members of the public must complete a "Request to Speak" form. Public comments will be limited to 3 minutes in length. Speakers making personal, impertinent, profane, or slanderous remarks will be given a warning before losing the privilege to speak and may be removed from the meeting. Unauthorized remarks from the public, including yelling and similar distractions will not be permissible.

3) New Business:

- a. Discussion / Approval of PAS (Property Acquisition Services) services
- b. Review proposals from and interview bookkeeping firms:
 - i. Ray Tax Group (Lydia Cook) @ 5:00pm
 - ii. McLennan & Associates (Jorge Diaz) @ 5:25pm
 - iii. Gulf Coast Bookkeeping (Christian Carner) 5:50pm

c. Approve Agreement with Bookkeeping firm, if necessary

4) **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 that date, hour, and place given in this Notice concerning and all subjects for any and all purposes permitted by the Texas Open Meetings Act (Chapter 551, Texas Government Code), including, but not limited to, Section 551.071 of the Texas Government Code 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 SPECIAL MEETING WAS DULY POSTED, AT OR BEFORE 4:00P.M. on **Thursday, January 18, 2024**, on the office door of the Galveston County Drainage District No. 2 and on the Galveston County Drainage District No. 2 website in accordance with the Texas Open Meetings Act.

EXECUTED this 18th day of January 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: _____

Title: District Manager

