



Galveston County Drainage District No. 2

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

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Website <https://gcdd2.org>

SPECIAL CALL MEETING OF THE **BOARD OF DIRECTORS** **1/22/2024**

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in regular session, on the **22nd of January, 2024, at 4:30 p.m.**, in the Meeting Room of the District at 5000 F.M. 1765, La Marque, Texas 77568, pursuant to notice of said meeting in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Board Members in Attendance:

Wayne Hobgood, Chairman - Jack Ellison Jr., Vice Chairman - Angel Murphy, Secretary

There being three members of the Board present, thus constituting a quorum. Also attending were Mr. Landry Cravens ("District Manager"); Ms. Candace Warren, Office Administrator / Records Management Officer for the District; and Dean Oliver, Operator for the District A copy of the sign-in sheet is attached hereto, with no attendees present.

1) Call Meeting to Order

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

2) Public Comments

- a. No public comments.

3) New Business:

- a. Discussion / Approval of PAS (Property Acquisition Services) services



The Board heard from representatives of PAS. Upon a motion made by Director Hobgood and seconded by Director Ellison Jr., the Board approved the use of PAS.

b. Review proposals from and interview bookkeeping firms:

i. **Ray Tax Group (Lydia Cook)**

The Board interviewed Ms. Cook from Ray Tax Group for approximately 20 minutes.

ii. **McLennan & Associates (Jorge Diaz)**

The Board interviewed Mr. Diaz from McLennan & Associates for approximately 20 minutes.

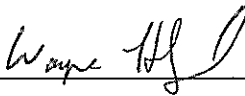
iii. **Gulf Coast Bookkeeping (Christian Carner)**

The Board interviewed Ms. Carner from Gulf Coast Bookkeeping for approximately 20 minutes.

Upon a motion made by Director Hobgood and seconded by Director Murphy, the Board approved the use of Gulf Coast Bookkeeping as the new bookkeeper for the District.

4) **Adjournment**

There being no further business the meeting was adjourned. The time was 6:26 p.m.



Director

