



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
Monica A. Garza, Attorney

Meeting: January 11, 2024

Place: Galveston County Drainage District No. 2 Meeting Room

Time: 4:00 PM

NOTICE OF REGULAR 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 regular meeting, open to the public, on **Thursday, January 11, 2024, at 4:00 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 is Recited

2) Public Comments

Members of the public wishing to speak to the entire Board must complete a "Request to Speak" form. Comments should not be directed to individual Board members or staff and are limited to 3 minutes in length. Speakers making personal, impertinent, profane, or slanderous remarks will be given a warning. Personal attacks deemed combative in nature from a speaker will result in the remaining time being forfeited, and they shall be seated.

3) Old Business:

- a. Approval of October 12, November 9, and December 14, 2023 Regular Meeting Minutes.

4) **New Business:**

- a. Update on Sawtooth Oil Spill
- b. Maintenance Agreement for SST Storage
- c. Replacement of GCDD2 Company Truck

5) **Bookkeeper's Report:**

- a. Approval of Payments of Bills and Investments
- b. Approval of Money Market Transfer

6) **Engineer's Report:**

- a. 2023-002 Ditch 6 Brookwater Section 1
- b. 2023-029 Ditch 6 TCISD Calvin Vincent ECC
- c. 2023-030 Ditch 8 McDonald's
- d. 2023-006 Ditch 9 SST Storage

7) **Attorney's Report:**

- a. Status of Request for Proposals for Bookkeeping Services and Schedule Special Meeting for Review of Same
- b. Memorandum for Easement Acquisition and Eminent Domain Process
- c. Annual Special Purpose District Public Information Database Report with Texas Comptroller

8) **District Manager's Report:**

District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, and personal matters.

9) **Director's Report:**

10) **Executive Session:**

11) **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 REGULAR MEETING WAS DULY POSTED, AT OR BEFORE 4:00P.M. on **Monday, January 8, 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 8th day of January 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: Louise Owens

Title: District Manager

