

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](https://gcdd2.org)

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

Landry Cravens, District Manager
Monica A. Garza, Attorney

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, February 8, 2024, at 4:00 P.M.** in the Meeting Room of the District at 5000 F. M. 1765, LaMarque, Texas 77568, to consider and act 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 from a speaker will result in the remaining time being forfeited, and they shall be seated.
- 3) **Old Business:**
 - a. Approval of the January 11, 2024 Regular Meeting Minutes.
 - b. Approval of the January 22, 2024 Special Meeting Minutes.
 - c. Replacement of GCDD2 Company Truck
- 4) **New Business:**

Nothing to be discussed.
- 5) **Bookkeeper's Report:**
 - a. Approval of Payments of Bills and Investments
 - b. Approval of Money Market Transfer
 - c. Authorize the Bookkeeper, Board, and/or District Manager to take any necessary steps to update the District's bank accounts, savings accounts, and investment accounts regarding the Bookkeeper's access to same.

6) **Engineer's Report:**

- a. 2024-001 Ditch 12 TCISD Transportation Center
- b. Discussion and Approval of Ditch 9 Study

7) **Attorney's Report:**

Nothing to be discussed.

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 meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required concerning 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 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 a private consultation with the Board's attorney on any subjects or matters authorized by law.

It is hereby affirmed that this NOTICE OF REGULAR MEETING WAS DULY POSTED, AT OR BEFORE 4:00 P.M. on **Monday, February 5, 2024**, on the office door of the Galveston County Drainage District No. 2 and the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 5th day of February 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: Landry Cravens

Title: District Manager

