



## **GALVESTON COUNTY DRAINAGE DISTRICT # 2**

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

(409) 935-2041 [office@gcdd2.org](mailto:office@gcdd2.org)

Website: <https://gcdd2.org>

Wayne Hobgood, Director

Jack Ellison, Jr., Director

Angel Murphy, Director

Landry Cravens, District Manager

**Meeting:** March 25, 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 GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") Board of Directors (the "Board") will hold a regular meeting, open to the public, on Monday, March 25, 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) Reciting of the Pledge of Allegiance
2. **Public Comments**
  - a) Members of the public must complete a "Request to Speak" form. Comments will be under 3 minutes in length. Speakers making impertinent, uncivil, profane, or slanderous remarks will be issued a warning, thus losing the privilege to speak, and may result in removal from the meeting. Unauthorized remarks from the public or similar distractions will not be permissible.
3. **Approval of Regular Meeting Minutes from February 8, 2024**
4. **Old Business: None**
5. **New Business:**
  - a) Review, discussion, and approval of the Whitley Penn Fiscal Year Ended September 30, 2023, Audit for Galveston County Drainage District # 2 presented by Dan Hernandez (Senior Manager)
  - b) Presentation of Quarterly Report for Texas Class and Sweep Accounts
6. **Bookkeeper's Report:** (Christian Carner, Gulf Coast Bookkeeping)
  - a) Payment of Bills, Issuance of Checks, and Review of Investments
  - b) Approval of Money Market Transfer
  - c) FYE September 30, 2024, Budget, and Amendment to same, if necessary

d) Discussion regarding the District Consortium Card

**7. Engineers' Report: (Stephen Wilcox, Pape-Dawson Inc.)**

a) 2023-008 Ditch 9 - Park Vista

**8. District Managers' Report: (Landry Cravens, GCDD # 2)**

District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters.

a) Request to speak with the Board and Ms. Garza in Executive Session.

**9. Attorneys' Report: (Monica Garza, Polley Garza PLLC)**

a) Authorize Director Attendance at Public Funds Investment Act Training

b) Order Adopting Credit Card and Purchasing Policy

c) Real Estate Items, including the following:

i. Right-of-Way and Acquisition Services Proposal from Property Acquisition Services (PAS, LLC)

ii. Acceptance or Conveyance of Drainage Dedications, Easements, Deeds or Consents to Encroachment

**10. Directors' Reports:**

**11. Executive Session:**

The Board of Directors and District Manager will enter into a session permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters). Discussion of duties and responsibilities of all Directors and the District Manager.

**12. Return from Executive Session**

**13. 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 all 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 **Wednesday, March 20, 2024**, on the office door of the Galveston County Drainage District # 2 and the Galveston County Drainage District # 2 website per the Texas Open Meetings Act.

EXECUTED this 20<sup>th</sup> day of March 2024.



Landry Cravens

District Manager, Galveston County DD # 2

