

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://www.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

Meeting: April 11, 2024

Place: Galveston County Drainage District # 2 Meeting Room

Time: 4:00 PM

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, April 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 from a speaker will result in the remaining time being forfeited, and they shall be seated.

3) **Old Business:**

- a. Approval of February 8, 2024 Regular Meeting Minutes
- b. Approval of March 25, 2024 Regular Meeting Minutes
- c. Presentation of Quarterly Investment Report
- d. Authorize Director Attendance at Public Funds Investment Act Training
- e. Discussion Regarding the District Consortium Card
- f. Order Adopting Credit Card and Purchasing Policy

- 4) **New Business:**
 - a. Evaluation review of all employees and projected budget expenses for staffing

- 5) **Bookkeeper's Report:**
 - a. Payments of Bills, Issuance of Checks, and Review of Investments
 - b. Approval of Money Market Transfer

- 6) **Engineer's Report:**

- 7) **Attorney's Report:**
 - a. Real Estate items, including Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)
 - b. Amended and Restated Investment Policy and Authorized Broker List

- 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 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 the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071, 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 4:00 P.M. on **Monday, April 8, 2024**, on the office door of the Galveston County Drainage District No. 2 and on the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 8th day of April 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: Landry Craven

