

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS



Wayne Hobgood, Chairman
Jack Ellison Jr., Vice Chairman

Landry Cravens, District Manager
Angel Murphy, Secretary

5000 F.M. 1765 / P.O. Box 624, La Marque, TX 77568
(409) 935-2041 office@gcdd2.org Website: <https://www.gcdd2.org>

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

Date: June 13, 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, June 13, 2024, at 4:00 PM** 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. Reciting of the Pledge of Allegiance
- 2) **Public Comments**

Members of the public wishing to speak to the entire Board must complete a "Request to Speak" form. Public comments should not be directed to individual Board members or staff and are limited to 3 minutes in length.
- 3) **Old Business:**
- 4) **New Business:**
 - a. Approval of May 9, 2024 Regular Meeting Minutes
- 5) **Bookkeeper's Report:**
 - a. Presentation and Approval of Bookkeeper Report
 - b. Discussion and Approval of ACH Report, Credit Card Reports, Purchases, Payroll Report, and Directors Fees of Office
 - c. Discussion and Approval of Money Market Transfer to General Operating Fund, Sweep Account to Texas Class, and Closer of Sweep Account.
 - d. Discussion of Positive Pay

6) **Engineer's Report:**

- a. 2024-009 Ditch 7 - Willowood Subdivision DIA
- b. 2024-011 Ditch 1 - Gas Station and C Store@ 5304 Hwy 3

7) **Attorney's Report:**

- a. Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)
- b. Annual Performance Evaluation of District Manager
- c. Review and Discussion of Agreement with Owens 5 Install
- d. Resolution Amending Director Fees of Office and District Reimbursement Policy

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:**

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 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 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 PM on **Monday, June 10, 2024**, on the office door of the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 10th day of June 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: _____

District Manager

