

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

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

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS



Wayne Hobgood, Director / Chairman
Jack Ellison Jr., Director / Vice Chairman

Angel Murphy, Director / Secretary
Landry Cravens / District Manager

Date: July 18, 2024
Place: Galveston County Drainage District # 2
Time: 4:00 PM

Notice is hereby given that GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a Regular Meeting of the Board of Directors (the "Board"), open to the public, on **Thursday, July 18, 2024, at 4:00 PM**, in the Meeting Room of the District at 5000 F.M 1765, La Marque, Texas 77568, to consider and execute 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. Comments from the members in attendance should not be directed to individual Board members or staff and should be limited to 3 minutes.
3. **Old Business:**
 - a. Approval of June 13, 2024, Regular Meeting Minutes
4. **New Business:**
 - a. Galveston County Tax Office Truth in Taxation
 - b. Approval of Owens 5 Installs Contract
 - c. Authorize District Manager Attendance at Public Funds Investment Act (PFIA) Training
 - d. Discussion and Approval on the Use of ACH Accounts
 - e. Review and Approval for Ditch 8 for Investing
 - f. Discussion and Action on District Employees' Payroll Processing and Directors' Fees of Office
 - g. Discussion on the District's Records
 - h. Discussion and Approval of Transferring Funds From Amegy Bank Sweep Accounts to Texas Class
5. **Bookkeeper's Report:**
 - a. Payments of Bills, Issuance of Checks
 - b. Review of Investments
 - c. Approval of Money Market Transfer

6. **Engineer's Report:**
 - a. LaMarque High School DIA
 - b. City of Dickinson Hughes Road
7. **Attorney's Report:**
 - a. District Credit Card and Purchasing Policy
 - b. Amended Order Establishing Director Fees of Office and Reimbursement Policy
 - c. Depository Pledge Agreement (possibly needed, confirming with bookkeeper)
 - d. Resolution Declaring Development Status of District for Calculation of 2024 Tax Rate
 - e. Real Estate Items, including the following:
 - I. Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)
8. **District Manager's Report:**

District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, and reporting.
9. **Director's Report:**
10. **Executive Session: SEC 551.074 Personnel Matters:**

The Board of Directors will enter into Executive Session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 – Deliberation concerning personnel, respectively:

 - I. District Personnel Matters
 - II. District Manager's Performance Evaluation
 - III. Discussion Regarding District Employees/Director Relationship
 - IV. Discussion Regarding District Manager

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 of 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, July 15, 2024, on the office door of the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 15th day of July 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: _____

District Manager

