SPECIAL MEETING OF THE
BOARD OF DIRECTORS

Galveston County Drainage District No. 2

5000 F.M. 1765 / P.O. Box 624, La Marque, TX 77568
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Website https://gcdd2.org

March 26, 2025

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in a special session, on the **26th of March, 2025, at 4:00 p.m.**, in the Meeting Room of the District at 5000 F.M. 1765, La Marque, Texas 77568, pursuant to notice of said meeting in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Board Members in Attendance:
Wayne Hobgood, Chairman, Jack Ellison Jr., Vice Chairman, Angel Murphy, Secretary

All board members were present, thus constituting a quorum. Mr. Landry Cravens ("District Manager"), Ms. Candace Warren, Office Administrator / Records Management Officer for the District, Mr. Scott Bounds, Attorney for the District, Ms. Teresa Moore, Bookkeeper for the District, and Dean Oliver, Operator for the District, were also in attendance. A copy of the sign-in sheet is attached hereto, with one attendee present, Ms. Laura Devine.

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. Ms. Devine spoke before the Board about issues regarding the drainage of the ditch near her home in La Marque. After a three-minute discussion of these issues, Director Hobgood thanked her, and the meeting continued.

3) **New Business:**
a. Discussion and Action Regarding the District's Texas Class Account

The discussion began with Mr. Cravens notifying the Board that he needs to have full access to the District's Texas Class accounts as the Investment Officer for the District. He stated that he currently has read-only access. Also, Mr. Cravens informed the Board that the previous Bookkeeper needed to be removed from the account since she is no longer with the District. Mr. Cravens also explained to the Board that to update the District's account, a Board member would have to log in to make these changes. Director Murphy was the only Director that had done so. After a brief discussion, Director Hobgood made a motion to approve granting Mr. Cravens full access to the District's Texas Class accounts, which was seconded by Director Ellison Jr. Director Murphy did not motion. In exchange with Director Hobgood and Director Murphy, it was agreed that Director Murphy would make the changes to add full access to the Texas Class account for Mr. Cravens by removing the previous Bookkeeper from the District's Texas class account by Friday, April 4, 2025.

4) **Old Business:**

a. *Review and Approval of February 13, 2025, Regular Meeting Minutes*

Director Murphy stated that the Regular Meeting Minutes were incorrect. She said that she told Mr. Cravens what the corrections were. Mr. Cravens stated that he did not receive any corrections from Director Murphy at all. Director Murphy noted that there had been a whole discussion on the matter. She asked Mr. Cravens and the Board to listen to the recording and correct the notes. Director Hobgood offered a motion to approve the February 13, 2025, Meeting Minutes, with both Director Ellison Jr and Director Hobgood voting aye.

Director Murphy voted no and opposed the Approval of the Regular Meeting Minutes from February 13, 2025.

b. *Review and Approval of February 26, 2025, Special Meeting Minutes*

Director Ellison Jr. made a motion to approve the February 26, 2025, Special Meeting Minutes with Director Hobgood seconding the motion.

Director Murphy did not vote.

c. *Discussion on Directors' Fees of Office / Mileage and Reimbursement*

Mr. Cravens began this discussion by asking for clarity, since the Office is now overseeing the Director's Fees of Office with regard to mileage claimed, are Board members supposed to provide point A to B coordinates on ditch mileage? Director Murphy stated no on this question. Mr. Cravens stated he believed a motion was made and agreed upon for Directors to turn in point A to Point B coordinates for mileage claimed. He referenced the August 8, 2024, Regular Meeting Minutes and asked the Board to listen to the actual recording. In the recording, Director Ellison Jr. made a motion requesting that all Directors claiming mileage must provide point A to point B coordinates to justify mileage reimbursement. Director Murphy seconded that motion, thus agreeing. After a full discussion, it was resolved that a Director must turn in coordinates alongside their Monthly Report for mileage reimbursement.

d. *Review and Approval of Bill Disbursements from March 13, 2025, Regular Meeting*

Mr. Cravens presented the March 13, 2025, Regular Meeting bills. A discussion ensued pertaining to the bookkeeper's bill. Director Hobgood expressed concern over how expensive

the bookkeeper's invoice was. He suggested that the Board pay the bookkeeper's monthly contracted payment of $2,200.00 per month. The District's Attorney, Mr. Bounds, stated that he thought he heard at the last meeting that an agreement on the side had been made with the bookkeeper. It was agreed that Mr. Bounds should be given any meeting minutes that pertain to the audit and what was invoiced by the former bookkeeper regarding her role in the audit. After a lengthy discussion, Director Hobgood motioned to approve the payment to Gulf Coast Bookkeeping in the amount of $3,500.00 instead of the submitted invoice for $3,650.00 due to some discrepancies found on the invoice. Director Ellison Jr. seconded the motion for the payment of the invoice to Gulf Coast Bookkeeping, with Director Murphy not offering a vote. Director Hobgood made a second motion for the approval of the Bill Disbursements from March 13, 2025, with Director Ellison Jr. seconding the motion.
Director Murphy offered no vote on the Bill Disbursements.

5) **Adjournment**

There being no further business, the meeting was adjourned. The time was 4:53 p.m.

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Director

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