GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS

APRIL 10, 2025

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in regular session, on the **10th of April, 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:

There being three members of the Board present, thus constituting a quorum.

1) *Call Meeting to Order*
   Director Hobgood called the meeting to order at 4:00 p.m.
   a) Roll Call of the Board of Directors (Hobgood, Ellison Jr., Murphy, present)
      Invocation
      Pledge of Allegiance
2) *Public Comments*
   a) No speakers were present at this meeting.
3) *Old Business:*
   a) **Review and Approval of March 13, 2025, Regular Meeting Minutes**
      Director Hobgood made a motion to approve, which Director Ellison Jr seconded.
      Director Murphy opposed it.
   b) **Review and Approval of March 26, 2025, Special Meeting Minutes**
      Director Hobgood made a motion to approve. Director Ellison Jr. seconded the motion.
      Director Murphy opposed it.
4) *New Business:*
   a) **Discussion on February 13, 2025, Regular Meeting Minutes**
      Mr. Cravens, District Manager for GCDD2, pointed out a disturbing trend regarding approving the February 13, 2025, meeting. After a brief discussion, the Board moved on.
   b) **Discussion and Approval of Removing Abandoned Pipelines on Ditch 6**
      Director Hobgood motioned for approval of the recommended quote, and Director Ellison Jr. seconded the motion. Director Murphy voted aye for approval.
   c) **Discussion and Possible Action Regarding the District's Texas Class Account**
      After a complete discussion of the Texas Class Account, the Board decided to table the discussion.
   d) **Discussion and Possible Action on the District's Travel Policy**
      After a complete discussion of the District's Travel Policy, the Board decided to table the discussion.
5) *Bookkeeper's Report:*
   a) **Review and Approval of Bookkeeper's Report**
      Director Hobgood motioned to approve the Bookkeeper's Report, with Director Ellison Jr. seconding the motion. A copy of the report is attached hereto.
      Director Murphy offered no vote regarding this motion.
   b) **Review and Approval of Bill Disbursements**

Director Hobgood motioned to approve the Bill Disbursements, with Director Ellison Jr. seconding the motion. A copy of the report is attached hereto.
Director Murphy offered no vote regarding this motion.

c) **Review and Approval of Second Quarter Investment Report**
Mr. Cravens presented the Second Quarter Investment Report. Director Hobgood motioned to approve the Second Quarter Investment Report, with Director Ellison Jr. seconding the motion. A copy of the report is attached hereto.
Director Murphy offered no vote regarding this motion.

6) Engineer's Report:

a) Nothing to report this month.

7) District Manager's Report:

District property, facilities, infrastructures, vehicles, equipment, projects, development, compliance, reporting, and personnel matters.

a) Mr. Cravens gave his monthly report, but no action was taken.

8) Attorney's Report:

a) 2025 Drainage Board Orientation – Scott Bounds, Olson & Olson, LLP
The District's Attorney, Mr. Bounds, gave a PowerPoint presentation and introduced Jeffrey Lubritz, the District's new Attorney.

b) Consider Authorizing Suit for Breach of Contract and Conversion Against Gulf Coast Bookkeeping, LLC
The Board decided to enter into executive session, as permitted under the Open Meeting Act, Chapter 551 of the Texas Government Code, pursuant to section 551.071(1)(A) and (2) and section 551.103 (A).

c) Consider Authorizing the Final Payment to Gulf Coast Bookkeeping for Bookkeeping Services
Director Hobgood motioned to approve the invoice from Gulf Coast Bookkeeping for $3,500.00, but not the invoice for $5,500.00 for providing service with the GCDD2 audit. Director Ellison Jr. seconded the motion.
Director Murphy offered no vote on this agenda item.
Director Hobgood motioned for Olson & Olson LLP to oversee the disbursement of the $3,500.00 check. Director Ellison Jr. seconded the motion.
Director Murphy was silent on this agenda item.
Director Hobgood also motioned to authorize the District's Bookkeeper to make a proposal for services to correct the District's books. Director Ellison Jr. seconded the motion.
Director Murphy offered no vote regarding this motion.

i. Real Estate Items, including the Following:

ii. Acceptance or Conveyance of Drainage, Dedications, Easements, Deeds, or Consents to Encroachments Prepared by PAS, LLC
No action taken.

9) Director's Report:

No action taken.

10) Executive Session:

The executive session began at 5:22 p.m. and ended at 5:50 p.m.

11) Adjournment:

There being no further business, the meeting was adjourned. The time was 6:22 p.m.

PASSED, APPROVED, and ADOPTED this on the 8th day of May 2025.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2
GALVESTON COUNTY
TEXAS

Director