

# **GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2**

## **REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS**



**MAY 8, 2025**

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in regular session, on the 8<sup>th</sup> of May, 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 two members of the Board present, thus constituting a quorum.

**1) *Call Meeting to Order***

Director Ellison Jr. called the meeting to order at 4:00 p.m.

**a) Roll Call for the Board of Directors (Ellison Jr., Murphy, present)**

Invocation (led by Landry Cravens)

Pledge of Allegiance

**2) *Public Comments***

a) No comments were made at this meeting.

**3) *Old Business:***

**a) Review and Approval of April 10, 2025, Regular Meeting Minutes**

A motion to approve April 10, 2025, Regular Meeting Minutes was made by Director Ellison Jr. and passed unanimously.

**b) Review and Approval of April 10, 2025, Certified Agenda**

A motion to approve April 10, 2025, Certified Agenda was made by Director Ellison Jr. and passed unanimously.

**Discussion and Possible Action on the District's Travel Policy**

After a complete discussion of the District's Travel Policy, Director Ellison Jr. motioned to table this agenda item until a full board was present.

**c) Discussion and Possible Action Regarding the District's Texas Class Account**

After a thorough discussion of the Texas Class Account, the Board motioned to table the discussion until all members of the Board were present.

**4) *New Business:***

**a) Discussion and Possible Action on Generator for Power Outages**

After a detailed discussion of the potential generator purchase, the Board motioned to table the discussion until all Board members were present.

**5) *Bookkeeper's Report:***

**a) Review and Approval of Bookkeeper's Report**

A brief discussion and review took place with Ms. Moore, the District Bookkeeper, and the Board regarding the Bookkeeper's Report. Director Ellison Jr. motioned to approve the Bookkeeper's Report, which was passed unanimously. A copy of the report is attached hereto.

**b) Review and Approval of Bill Disbursements**

After reviewing the bills presented by Ms. Moore, Director Ellison Jr. motioned to approve the Bill Disbursements, which passed unanimously. A copy of the report is attached hereto.

**c) Review and Approval of Money Market Transfer**

Ms. Moore requested that the Board approve the transfer of \$100,000.00 from the Texas Class investment account to the Amegy Bank Money Market account. Director Ellison Jr. made a motion to approve the transfer of \$100,000.00 from the Texas Class investment account to the Amegy Bank Money Market account, which passed unanimously. A copy of the report is attached hereto.

**6) Engineer's Report:**

- a) Mr. Wilcox discussed several topics. No action was taken.

**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) Update on Matter with Gulf Coast Bookkeeping

Mr. Lubritz had a discussion with the Board regarding Gulf Coast Bookkeeping. No action was taken.

**9) Director's Report:**

Director Ellison Jr. gave his report; no action was taken. Director Murphy gave her report; no action was taken.

**10) Adjournment:**

There being no further business, the meeting was adjourned. The time was 4:39 p.m.

PASSED, APPROVED, and ADOPTED this on the 12<sup>th</sup> day of June 2025.



Director