

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2



AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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, May 8, 2025, at 4:00 p.m.**, 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 to Order:

- Roll Call of the Board of Directors, Invocation, Reciting the Pledge of Allegiance

2. Public Comments:

Members of the public wishing to speak to the entire Board are invited to provide comments at this time. Anyone wishing to speak must complete a "Request to Speak" form. Comments are timed at three minutes each and should be addressed to the chairman. Comments should be general or address a specific agenda item. Decorum and respect are stressed, and you are asked to adhere to the recognized rules of courtesy.

3. Old Business:

- Approval of April 10, 2025, Regular Meeting Minutes
- Approval of April 10, 2025, Certified Agenda
- Discussion and Possible Action on the District's Travel Policy
- Discussion and Possible Action Regarding the District's Texas Class Account

4. New Business:

- Discussion and Possible Action on Generator for Power Outages

5. Bookkeeper's Report:

- Review and Approval of Bookkeeper's Report
- Review and Approval of Bill Disbursements
- Review and Approval of Money Market Transfer

6. Engineer's Report:

- Nothing to be discussed this month

7. Attorney's Report:

- Update on Matter with Gulf Coast Bookkeeping

8. District Manager's Report:

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

9. Directors' Reports

10. Executive Session

11. Adjournment

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

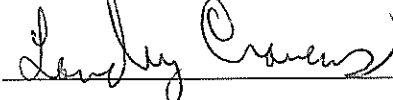
11. Adjournment

If, during 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 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 P.M. on **Monday, May 5, 2025**, on the office door of the Galveston County Drainage District No. 2 and the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 5th day of May 2025.

GALVESTON COUNTY DRAINAGE DISTRICT # 2

By: 
Landry Cravens, District Manager

