

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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May 22, 2025

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in a special session, on the **22nd of May, 2025, at 4:30 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.

1) Call Meeting to Order

- a. Roll Call of the Board of Directors
- b. Invocation (led by Director Hobgood)
- c. Reciting of the Pledge of Allegiance

2) Public Comments

- a. There were none.

3) New Business:

- a. *Review and Approval of the Bill of Sales of Pipeline Removal*

After a brief discussion, Director Hobgood made a motion to approve the bill of sale for the pipeline removal on Ditch 6 in the amount of \$10.00. Director Ellison Jr. seconded the motion, with Director Murphy not voting. The motion carried.

- b. *Review and Approval of Proposal from TDP Services, Teresa Moore, Bookkeeper for the District*

Director Hobgood made a motion to approve TDP Services with a contingency of adding \$4,600.00 on the proposal, instead of the \$5,750.00 as presented. Director Ellison Jr. seconded the motion. Director Murphy did not offer a vote.

b. Old Business:

a. *Discussion and Action with Regard to the District's Texas Class Account*

After a brief discussion, Director Hobgood made a motion to grant full access to the District's Texas Class account to the District Manager, Mr. Cravens, and the Bookkeeper, Ms. Moore, with the Board having read-only access. Director Ellison Jr. seconded the motion with Director Murphy voting nay. The motion passed.

b. *Review and Approval of District Travel Policy*

Director Hobgood stated that b. and c. were the same agenda item. After a brief discussion, the Board decided to table the District Travel Policy, Directors' Fees of Office/Mileage, and Reimbursement.

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

Not applicable.

c. Adjournment

There being no further business, the meeting was adjourned. The time was 4:47 p.m.



Director

