

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

(409) 935-2041 office@gcdd2.org

Website <https://gcdd2.org>

Meeting: May 22, 2025

Place: GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

Time: 4:30 PM

The Board of Directors (the "Board") for the GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a special meeting, on the **22nd of May, 2025, at 4:30 p.m.**, in the Meeting Room, located at 5000 F.M. 1765, La Marque, Texas 77568, to consider and take action on the following matters:

1) Call Meeting to Order

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

2) Public Comments

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

3) New Business:

- a. Review and Approval of the Bill of Sales of Pipeline Removal
- b. Review and Approval of Proposal from TDP Services, Teresa Moore, Bookkeeper for the District

4) Old Business:

- a. Discussion and Action with Regard to the District's Texas Class Account
- b. Review and Approval of the District Travel Policy
- c. Review and Approval of Discussion on the Directors' Fees of Office / Mileage and Reimbursement

5) Adjournment:

If, during the course of 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 the purpose of 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 **Thursday, May 19, 2025**, on the office door of the Galveston County Drainage District No. 2 and on the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 19th day of May 2025.



GALVESTON COUNTY DRAINAGE DISTRICT No. 2

District Manager