

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS



Time of Meeting: 4:00 P.M.

Date: June 12, 2025

Notice is hereby given that the **GALVESTON COUNTY DRAINAGE DISTRICT NO. 2** (the "District") will hold a regular meeting of the Board of Directors (the "Board"), open to the public, at the above date and time. The District is located at 5000 F.M. 1765, LaMarque, Texas 77568, for the discussion and transaction of business, necessary, convenient, and pertaining to all drainage matters, of the following items:

Call to Order:

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

Other Business to include the following:

- A. Public Comments:
 - Citizens' Comments and Presentations, if Applicable.
- B. Financial and bookkeeping matters, including:
 - Bookkeepers' report; approve payment of invoices; ratify invoices paid in May and authorize appropriate action regarding bookkeeping services.
- C. Old Business:
 - Regular Meeting Minutes of May 8, 2025
 - Discussion and Action with Regard to the District's Texas Class Account.
 - Presentation, Discussion, and Possible Action on the Director's Fees of Office / Mileage and Reimbursement.
 - Review and Approval of the Bill of Sales of Pipeline Removal.
 - Review and Approval of the Proposal from TDP Services, Teresa Moore, Bookkeeper for the District.
- D. New Business:
 - Discussion and Possible Action on Updating the District's GIS Map.
 - Review and Approval of the Ditch 9 Master Drainage Plan.
- E. Engineer's Report:
 - 2025-005 Ditch 8 – TNMP Mainland Substation
- F. Attorney's Report:
 - Discussion and Presentation Regarding Notice Requirements and Setting of Meetings Under the Texas Open Meetings Act.
 - Discussion Regarding the District Adopting a Consent Agenda for Future Meetings.
- G. District Manager's Report:
District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters.
- H. Directors' Reports:
Announcements concerning items of community interest. No action will be taken or discussed.
- I. Executive Session:
- J. Adjournment
Per the required notification under the Texas Government Code (Open Meetings Act, Sec. 551.043), the public is hereby informed that this notice of the meeting has been posted at least 72 hours before each item to be deliberated by the Board.

It is hereby affirmed that this NOTICE OF REGULAR MEETING WAS DULY POSTED, AT OR BEFORE 4:00 P.M. on **Monday, June 9, 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 Government Code (Open Meetings Act).

EXECUTED this 9th day of June 2025.

GALVESTON COUNTY DRAINAGE DISTRICT # 2



Landry Cravens, District Manager



The Galveston County Drainage District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), and Section 551.072 (Deliberations about Real Property).