



GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS

JULY 10, 2025

The Board of Directors (the "Board") of **GALVESTON COUNTY DRAINAGE DISTRICT NO. 2** (the "District") met in regular session, on the 10th of July, 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 three members of the Board present, thus constituting a quorum.

A. *Call to Order*

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

- Roll Call for the Board of Directors

Invocation

Pledge of Allegiance

B. *Public Comments*

- Citizens' Comments and Presentations, if Applicable: No comments given at this meeting.

C. *Old Business:*

- **Approval of May 22, 2025, Special Meeting Minutes.**

After a brief discussion, Director Hobgood made a motion to approve the Special Meeting Minutes from May 22, 2025, which Director Ellison Jr seconded.

Director Murphy did not vote.

MOTION CARRIED.

- **Approval of May 22, 2025, Certified Agenda.**

Director Hobgood signed the Certified Agenda created by Mr. Lubritz, the District's attorney.

- **Approval of June 12, 2025, Regular Meeting Minutes.**

After a brief discussion, Director Hobgood made a motion to approve the Regular Meeting Minutes from June 12, 2025, which Director Ellison Jr seconded.

Director Murphy did not vote.

MOTION CARRIED.

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

After a complete discussion of the District's Travel Policy, the Board decided to table this agenda item.

D. *New Business:*

No added items of business were discussed at this meeting.

E. *Bookkeeper's Report including:*

- **Review and Approval of Bookkeeper's Report:**

Ms. Moore presented her Bookkeeper's Report to the Board. After a discussion with the Board, Director Hobgood motioned to approve the Bookkeeper's Report, with Director Ellison Jr. seconding the motion.

Director Murphy did not vote.

MOTION CARRIED.

- **Review and Approval of Money Market Transfer:**

Ms. Moore requested a transfer of \$100,000.00. She stated the transfer would come from the Texas Class account. After discussion with the Board, Director Hobgood motioned to approve the transfer of the \$100,000.00 to the Amegy Bank's General Operating Fund, with Director Ellison Jr. seconding the motion.

MOTION CARRIED UNANIMOUSLY.

- **Review and Approval of Bill Disbursements:**

Director Hobgood wanted to give the Board a chance to review the disbursements presented by Ms. Moore. Director Hobgood recommended that the Board revisit this agenda item later in the meeting.

- **Discussion and Possible Action on Amegy Bank's Positive Pay:**

This item on the agenda was tabled, recommended by Director Hobgood, until next month's Regular Meeting.

F. Engineer's Report:

- **2025-003 – JMK5 Arena Phase II**

Mr. Cravens made a recommendation to approve the JMK5 Arena Phase II development, along with the recommendation letter presented by Mr. Wilcox, the District's engineer. Director Hobgood voted to approve the JMK5 Arena Phase II project. Director Murphy seconded the motion.

MOTION CARRIED UNANIMOUSLY.

- **2025-004 – TNMP Lago Mar Substation**

Mr. Cravens made a recommendation to approve the TNMP Lago Mar Substation development, along with the letter of recommendation presented by Mr. Wilcox, the District's engineer. Director Hobgood voted to approve the TNMP Lago Mar Substation. Director Murphy seconded the motion.

MOTION CARRIED UNANIMOUSLY.

- **2025-006 – LaMarque High School Ball Fields**

Mr. Cravens made a recommendation to approve LaMarque High School Ball Fields, along with the letter of recommendation presented by Mr. Wilcox, the District's engineer. Director Hobgood voted to approve the JMK5 Arena Phase II project. Director Murphy seconded the motion.

MOTION CARRIED UNANIMOUSLY.

G. District Manager's Report:

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

Mr. Cravens gave his monthly report, but no action was taken.

H. Attorney's Report:

- Update on Matter with Gulf Coast Bookkeeping

Mr. Lubritz stated that no further action would be taken regarding the resolution to pay additional fees to Gulf Coast Bookkeeping. No further action is to be taken.

I. Director's Report:

- Announcements concerning items of community interest. No action will be taken or discussed.
 - a) Director Hobgood gave his report; no action was taken.
 - b) Director Ellison Jr. gave his report; no action was taken.
 - c) Director Murphy gave her report; no action was taken.

E. CONTINUATION OF APPROVAL OF BILL DISBURSEMENTS:

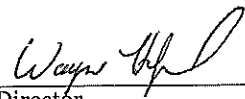
- After the Board reviewed the disbursements presented by Ms. Moore from the previous month, a motion was made to approve the Bill Disbursements by Director Hobgood. Director Murphy seconded the motion.

MOTION CARRIED UNANIMOUSLY.

J. *Executive Session:*
None was held at this meeting.

K. *Adjournment:*
There being no further business, the meeting was adjourned. The time was 5:01 p.m.

PASSED, APPROVED, and ADOPTED this on the 14th day of August 2025.



Director

