

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2



AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TIME OF MEETING: 4:00 P.M.

DATE: JULY 10, 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"), at the above date and time in the Meeting Room of the District 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:

A. Call to Order:

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

B. Public Comments:

Citizens' Comments and Presentations, if Applicable

C. Old Business:

- Approval of May 22, 2025, Special Meeting Minutes
- Approval of May 22, 2025, Certified Agenda
- Approval of June 12, 2025, Regular Meeting Minutes
- Discussion and Possible Action on the District's Travel Policy

D. New Business:

Nothing to be Discussed.

E. Bookkeeper's Report:

- Review and Approval of Bookkeeper's Report
- Review and Approval of Money Market Transfer
- Review and Approval of Bill Disbursements
- Discussion and Possible Action on Amegy Bank's Positive Pay

F. Engineer's Report:

- 2025-003 JMK5 Arena Phase II
- 2025-004 TNMP Lago Mar Substation
- 2025-006 La Marque High School Ball Fields

G. Attorney's Report:

- Update on Matter with Gulf Coast Bookkeeping.

H. District Manager's Report:

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

I. Directors' Reports:

Announcements concerning items of community interest. No action will be taken or discussed.

J. Executive Session:

K. Adjournment:

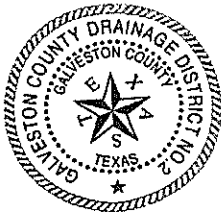
If, during the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, 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 Thursday, July 3rd, 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 3rd day of July 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).