

GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2



REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS

AUGUST 14, 2025

The Board of Directors (the "Board") of **GALVESTON COUNTY DRAINAGE DISTRICT NO. 2** (the "District") met in regular session, on the 14th of August, 2025, 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.

I. Call to Order

Director Hobgood called the meeting to order at 4:23p.m.

- a. Roll Call for the Board of Directors
- b. Quorum Established
- c. Invocation
- d. Reciting of the Pledge of Allegiance

I. Public Comments

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

II. Old Business:

- a. **Discussion, Possible Action, and Approval of the Regular Meeting Minutes of July 10, 2025.**

After a brief discussion, Director Hobgood made a motion to approve the Regular Meeting Minutes from July 10, 2025, which was seconded by Director Ellison Jr.

Director Murphy did not vote.

MOTION CARRIED.

III. New Business:

- a. **Proposed Budget and Tax Rate for 2025/2026**

No action taken. The Board decided to conduct a Fiscal Year-Ending Budget Workshop, which was scheduled for September 4, 2025, at 3:00 p.m.

- b. **Approve Publication for Proposed 2025 Tax Rate and Set Public Hearing**

After a brief discussion, it was decided that the Proposed 2025 Tax Rate would be included in the Notice of Public Hearing on the 2025 Tax Rate. Director Hobgood made a motion to approve the Review of 2025 Tax Rate Calculation, set the Proposed 2025 Tax Rate at \$0.045080 per \$100 of valuation, set the public hearing for adoption of the Proposed 2025 Tax Rate for September 11, 2025, at 4:00 p.m., and authorize publication of the Notice of Public Hearing on the Proposed 2025 Tax Rate. He declared that the Regular Meeting for September 11, 2025, would take place at 4:15 p.m., directly following the public hearing. Director Ellison Jr seconded the motion.

MOTION CARRIED UNANIMOUSLY.

- c. **Review and Approval of FYE 2024/2025 Third Quarter Investment Report**

After a complete discussion of the FYE 2024/2025 Third Quarter Investment Report, given by the District Manager, Mr. Cravens, Director Hobgood made a motion to approve the report, with Director Ellison Jr. seconding the motion.

MOTION CARRIED UNANIMOUSLY.

IV. *Bookkeeper's Report:*

a. **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.

MOTION CARRIED UNANIMOUSLY.

b. **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.

c. **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.

V. *Engineer's Report:*

Nothing to report.

VI. *Attorney's Report:*

Nothing to report.

VII. *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.

VIII. *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.

MOTION CARRIED UNANIMOUSLY.

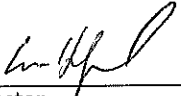
IX. *Executive Session:*

None was held at this meeting.

X. *Adjournment:*

There being no further business, the meeting was adjourned. The time was 5:04 p.m.

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



Director

