
GALVESTON COUNTY DRAINAGE DISTRICT #2

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS



WAYNE HOBGOOD, CHAIRMAN

JACK ELLISON JR., VICE CHAIRMAN

ANGEL MURPHY, SECRETARY

Time of Meeting: 4:15 P.M.

Date: September 11, 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:

Call to Order:

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

A. Public Comments (3-Minute Time Limit):

- a. Citizens' Comments and Presentations, if Applicable

B. Old Business:

- a. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of August 14, 2025

C. New Business:

- a. Public Hearing on 2025 Tax Rate
- b. Adopt Order Setting Rate and Levying Tax for 2025
- c. Adopt 2025-2026 Budget
- d. Engagement and Possible Action on Proposal of Auditor to Prepare Fiscal Year Ending September 30, 2025
- e. Review and Possible Action on Transfer of Funds from Amegy Bank Ditch 9 Account to Texas Class Account for Investing

D. Bookkeeper's Report:

- a. Budget Amendments for 2024/2025 Year Ending
- b. Review and Approval of Bookkeeper's Report
- c. Review and Approval of Money Market/Texas Class Transfer
- d. Review and Approval of Bill Disbursements

E. Engineer's Report:

- a. 2025-007 Ditch 8 – Auto Zone
- b. 2025-008 Ditch 9 – nVent Trachte Phase I Building Expansion (5235 Delany Rd)

F. Attorney's Report:

- a. Discussion and Possible Action on the District's Travel/Mileage Policy

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G. **District Manager's Report:**

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

G. **Directors' Reports:**

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

H. **Executive Session:**

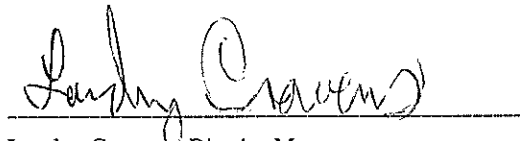
I. **Adjournment:**

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 required concerning 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 the Texas Government Code and the Texas Open Meetings Act, including but not limited to Section 551.074, 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 **Monday, September 8th, 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 8th day of September 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).

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