

## GALVESTON COUNTY DRAINAGE DISTRICT NO. 2



### REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS - OCTOBER 16, 2025

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in regular session, on the 16<sup>th</sup> of October, 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.

**A. *Call to Order***

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

Roll Call for the Board of Directors and Quorum Established

- a. Invocation
- b. Reciting the Pledge of Allegiance

**B. *Public Comments***

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

**C. *Engineer's Report:***

- a. 2025-009 Ditch 10- La Marque High School – Basin C Division

Mr. Wilcox gave his recommendation for approval for the La Marque High School – Basin C Division. Director Ellison Jr. made a motion to approve the La Marque High School – Basin C Division, which was seconded by Director Hobgood.

Director Murphy sat in silence.

**MOTION CARRIED.**

- b. 2025-010 Ditch 8 – La Marque Retail Development

Mr. Wilcox gave his recommendation to approve La Marque Retail Development, as well as Mr. Cravens. Director Hobgood made a motion to approve La Marque Retail Development, which was seconded by Director Ellison Jr.

**MOTION CARRIED UNANIMOUSLY.**

- c. General Watershed Updates

Mr. Wilcox gave his watershed updates. No action taken.

**D. *Old Business:***

- a. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of September 11, 2025.

After a brief discussion, Director Hobgood made a motion to approve the Regular Meeting Minutes from September 11, 2025, which was seconded by Director Ellison Jr. Director Murphy opposed the Regular Meeting Minutes from September 11, 2025.

**MOTION CARRIED.**

**E. *New Business:***

- a. Execute Resolution 2025-1 Tax Rate and Exemptions

Director Hobgood made a motion to approve Resolution 2025-1, Tax Rate and Exemptions. Director Ellison Jr. seconded the motion.

**MOTION CARRIED UNANIMOUSLY.**

- b. Presentation and Possible Action on Storm Water Solutions Consultancy and Updates

Director Hobgood wanted to table the Storm Water Management Program for further review.

- c. Review and Possible Action on the Transfer of Amegy Bank Ditch Account Funds to Texas Class Ditch Accounts for Investing

Mr. Cravens advised the Board that the District received two impact fees, one in the amount of \$2,835.00 for Ditch 9, and the other in the amount of \$2,949.00 for Ditch 8. Mr. Cravens advised the Board to approve the transfer of \$2,800.00 into the District's Ditch 9 Texas Class account, and \$2,900.00 into the District's Ditch 8 account of Texas Class for investing. Director Hobgood made a motion to approve, which was seconded by Director Ellison Jr.

Director Murphy sat in silence.

**MOTION CARRIED.**

d. Discussion and Possible Action on Entering into an Interlocal Agreement with the City of La Marque

Mr. Cravens began a discussion on entering into an interlocal agreement with the City of La Marque. After a brief discussion, Director Hobgood made a motion to approve entering into an interlocal agreement with the City of La Marque, which was seconded by Director Ellison Jr.

Director Murphy sat in silence.

**MOTION CARRIED.**

**F. Bookkeeper's Report:**

a. Budget Amendments for Fiscal Year Ending 2024/2025

Ms. Moore presented the Board with Budget Amendments for the Fiscal Year Ending 2024/2025. A copy is attached hereto. Director Hobgood made a motion to approve the Budget Amendments for the Fiscal Year Ending 2024/2025, which was seconded by Director Murphy.

**MOTION CARRIED UNANIMOUSLY.**

b. 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 sat in silence.

**MOTION CARRIED.**

c. Review and Approval of Money Market / Texas Class Transfer

Ms. Moore recommended a transfer of \$60,000.00 from the District's Money Market account and \$60,000.00 from the District's Texas Class account, for a total of \$120,000.00, to be placed into the District's General Operating Fund account.

After discussion with the Board, Director Hobgood motioned to approve the transfer of the \$120,000.00 to the Amegy Bank's General Operating Fund. Director Ellison Jr. seconded the motion.

Director Murphy sat in silence.

**MOTION CARRIED.**

d. 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.

**G. Attorney's Report:**

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

After a brief discussion, it was decided to table the District's Travel/Mileage Policy.

b. Discussion and Possible Action on a Procurement and Asset Management Policy

After a brief discussion, it was decided to table the Procurement and Asset Management Policy.

**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. The motion was seconded by Director Ellison Jr.

Director Murphy sat in silence.

**MOTION CARRIED UNANIMOUSLY.**

**H. 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.

**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.

**J. Executive Session:**

The Board of Directors and District Manager entered into executive session under the Open Meetings Act, Chapter 551 of the Texas Government Code, under Section 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) to discuss personnel matters.

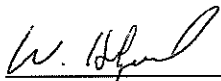
- i. The Board went into the executive session at 4:42 p.m. Present in executive session were Directors Hobgood, Ellison Jr., and Murphy; Mr. Cravens; and Mr. Lubritz.

- i. The Board returned from the executive session at 4:53 p.m.

**K. Adjournment:**

There being no further business, the meeting was adjourned. The time was 5:14 p.m.

PASSED, APPROVED, and ADOPTED this on the 13<sup>th</sup> day of November 2025.

  
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Director

