

# **GALVESTON COUNTY DRAINAGE DISTRICT #2**

WAYNE HOBGOOD, CHAIRMAN

JACK ELLISON JR., VICE CHAIRMAN

ANGEL MURPHY, SECRETARY



## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DATE: OCTOBER 16, 2025**

**TIME: 4:00 P.M.**

Notice is hereby given that the Board of Directors (the "Board") of the GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a meeting, open to the public, on Thursday, October 16, 2025, beginning at 4:00 p.m. The meeting will be conducted at the District office, located at 5000 F.M. 1765, La Marque, Texas 77568, for the discussion and transaction of public business or public policy, necessary and pertaining to all drainage matters, of the following items:

**A. Call to Order:**

Roll Call of the Board of Directors, Quorum Established

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

**B. Citizens' Comments and Presentations, if Applicable (3-Minute Time Limit):**

**C. Engineer's Report:**

- a. 2025-006 Ditch 10 – La Marque High School – Basin C Revision
- b. 2025-010 Ditch 8 – La Marque Retail Development
- c. General Watershed Updates

**D. Old Business:**

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

**E. New Business:**

- a. Execute Resolution 2025-1 Tax Rate and Exemptions
- b. Presentation and Possible Action on Storm Water Solutions Consultancy and Updates
- c. Review and Possible Action on the Transfer of Amegy Bank Ditch Account Funds to Texas Class Ditch Accounts for Investing
- d. Discussion and Possible Action on Entering into an Interlocal Agreement with the City of La Marque

**F. Bookkeeper's Report:**

- a. Budget Amendments for Fiscal Year Ending 2024/2025
- 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

**G. Attorney's Report:**

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

**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 should be held or required concerning any agenda item included in this Notice, then such closed or executive meeting or session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters.

It is hereby affirmed that this NOTICE OF REGULAR MEETING WAS DULY POSTED, AT OR BEFORE 4:00 P.M. on **Thursday, October 9<sup>th</sup>, 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 9<sup>th</sup> day of October 2025.

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GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: \_\_\_\_\_

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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Website: <https://www.gcdd2.org>