

GALVESTON COUNTY DRAINAGE DISTRICT #2

WAYNE HOBGOOD, CHAIRMAN
LANDRY CRAVENS, DISTRICT MANAGER

JACK ELLISON JR., VICE CHAIRMAN
ANGEL MURPHY, SECRETARY



REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: DECEMBER 18, 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 public meeting at the time and date shown above. The meeting will take place at the District office, which is located at 5000 F.M. 1765, La Marque, Texas 77568, to discuss and transact public business or public policy related 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. Old Business:
 - a. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of October 16, 2025
 - b. Discussion, Possible Action, and Approval of the Certified Agenda of October 16, 2025
 - c. Signing the Storm Water Solutions Agreement
 - d. Signing the Amendment to District Information Form Notice to Purchaser of Special Taxing or Assessment District, and Certificate for Order / Setting Rate and Levying Tax for 2025
 - e. Discussion and Possible Action on a Procurement and Asset Management Policy
- D. New Business:
 - a. Discussion on the District's Vendor Accounts
 - b. Discussion on the Directors' Fees of Office
 - c. Discussion and Approval of the Quarterly Investment Report
 - d. Discussion and Possible Action Regarding Late/Unpaid Fees of Office and Expenses for Director Angel Murphy
 - e. Discussion, Consideration, and Possible Action on the District's Investment Officer Position
 - f. Discussion and Possible Action Open Meetings Notification Training and Policy
 - g. Discussion H.B. 4310
- E. Bookkeeper's Report:
 - a. Review and Approval of Bookkeeper's Report
 - b. Review and Approval of Money Market/Texas Class Transfer
 - c. Review and Approval of Bill Disbursements
- F. Engineer's Report:
 - a. 2024-023 Highland Bayou - Bayou Ridge Construction Plans - Reissue Approval for 1 Year
 - b. 2025-007 Ditch 7 - Willow Wood Sub Section 1 & 2 Water, Sanitary, Drainage and Paving
 - c. 2025-011 Ditch 8 - Quick Quack Car Wash 76-314
 - d. 2025-012 Ditch 6 - Galveston County MUD 57 Lift Station 2 (Quiddity Engineering)
 - e. 2025-014 Ditch 6 - Cobblestone Section 4 Resubmittal (A & S Engineers, Inc.)
 - f. 2025-015 Ditch 6 - Arch @ TX 2004
 - g. 2025-016 Ditch 6 - 7501 25th Ave. N (C-Store) (RDT Design & Consulting)
- G. Attorney's Report:
- H. District Manager's Report:

District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, personnel matters, and real estate items to include:

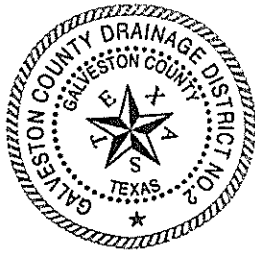
 - i. *Authorizing the purchase of real property along Ditch 13C*
- I. Directors' Reports:

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 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, pursuant to Sections 551.071-551.084 of the Texas Government Code, and the Texas Open Meetings Act, including but not limited to Section 551.071, 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 Friday, December 12th, 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 11th day of December 2025.




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).

Mailing Address: P.O. Box 624, La Marque, TX 77568
E-mail: manager@gcdd2.org, (409) 935-2041
Website: <https://www.gcdd2.org>