

GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS



JANUARY 8, 2026

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in regular session, on the 8th of January, 2026, 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 Meeting to Order*

The meeting was called to order at 4:00 p.m. by Director Hobgood.

a) Roll Call for the Board of Directors, Quorum Established.

Invocation led by District Manager, Landry Cravens.

Pledge of Allegiance.

B) *Public Comments*

a) Citizens' Comments and Presentations, if applicable:

No comments were made at this meeting.

C) *Old Business:*

a) Discussion, Possible Action, and Approval of the Regular Meeting Minutes of December 18, 2025

After a brief discussion, Director Hobgood made a motion to approve the Regular Meeting Minutes from December 18, 2025, which was seconded by Director Ellison Jr.

Director Murphy opposed the approval. **MOTION CARRIED.**

D) *New Business:*

a) Discussion on the District's Vendor Accounts

Mr. Cravens again explained to the Board that Director Murphy attached herself to the District's Lowe's account. He asked the other two Directors if they had given approval for Director Murphy to do so. Both Directors stated no. The Board asked Director Murphy to elaborate on why she would attach herself to the District's account, to which she responded that she wanted them to ask her questions via email.

This item was not discussed further in order to comply.

b) Discussion on the Directors' Fees of Office

This item was tabled due to pending litigation.

c) Discussion and Possible Action Regarding Late/Unpaid Fees of Office and Expenses for Director Angel Murphy

This item was tabled due to pending litigation.

d) Discussion, Consideration, and Possible Action on the District's Investment Officer Position

After a brief discussion, Director Hobgood made a motion to retain Mr. Cravens as the District's Investment Officer, with Director Ellison Jr. seconding the motion.

Director Murphy opposed the approval. **MOTION CARRIED.**

e) Discussion and Possible Action Open Meetings Notification Training and Policy

Director Hobgood made a motion to take no action on the Open Meetings Notification Training and Policy, with Director Ellison Jr. seconding the motion.

Director Murphy opposed the approval. **MOTION CARRIED.**

f) Discussion H. B. 4310

After a discussion on H.B. 4310, the Board moved on to the next agenda item.

g) Discussion and Approval of Participation in the Martin Luther King Jr. Day Parade

After a brief discussion, Director Hobgood made a motion to participate in the Martin Luther King Jr. Day Parade, with Director Ellison Jr. seconding the motion.

Director Murphy abstained. **MOTION CARRIED.**

E) *Bookkeeper's Report:*

a) Review and Approval of Bookkeeper's Report

A brief discussion and review took place with Ms. Moore, the District Bookkeeper, and the Board regarding the Bookkeeper's Report. Director Hobgood motioned to approve the Bookkeeper's Report, which was seconded by Director Ellison Jr.

Director Murphy did not vote. **MOTION CARRIED**

A copy of the report is attached hereto.

b) Review and Approval of Money Market Transfer/Texas Class Transfer

After a full discussion with the Board, Director Hobgood motioned to approve the Money Market Transfer, which was seconded by Director Ellison Jr. The Board voted to approve the transfer of \$70,000.00 from the District's Money Market account to the District's General Operating Fund.

Director Murphy did not vote. **MOTION CARRIED.**

A copy of the report is attached hereto.

c) Review and Approval of Bill Disbursements

Director Hobgood stated that he would like the Board to have more time in the review process. It was decided to come back to this agenda item later in the meeting.

F) *Engineer's Report:*

a) 2025-012 Ditch 6 Galveston County MUD 57 Lift Station No. 2

Mr. Wilcox stated that Galveston County MUD 57 Lift Station No. 2 met all requirements necessary for approval. He advised the Board that he recommended approval, and Mr. Cravens also recommended approval. Director Hobgood made a motion to approve Galveston County MUD 57 Lift Station No. 2, based on those recommendations, and Director Ellison Jr. made the second motion to approve. **MOTION CARRIED UNANIMOUSLY.**

b) 2025-016 Ditch 6 7501 25th Ave. N (C-Store)

The Board decided to table this agenda item on the recommendation of Mr. Wilcox.

**** Continuation of Review and Approval of Bill Disbursements

After reviewing the bills presented by Ms. Moore, Director Hobgood motioned to approve the Bill Disbursements, which was seconded by Director Ellison Jr. **MOTION CARRIED UNANIMOUSLY.**

A copy of the report is attached hereto.

G) *Attorney's Report:*

Mr. Lubritz had nothing to discuss at this meeting.

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:*

Director Hobgood had nothing to report.

Director Ellison Jr. had nothing to report.

Director Murphy presented her report, but no action was taken.

J) Executive Session:

Director Hobgood called for an executive session, which included the Board members, Mr. Cravens, Mr. Oliver, and Mr. Lubritz. This session is permitted under the Texas Government Code, Chapter 551: Open Meetings Act, Section 551.072 Deliberation Regarding Real Property.

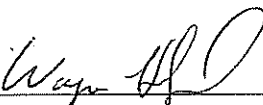
- i. Director Hobgood called the Board into Executive Session at 4:33 p.m.
- ii. Director Hobgood called for the session to end at 5:07 p.m.
- iii. Director Hobgood declared that the Regular Meeting of the Board would resume at 5:08 p.m.

K) Adjournment:

There being no further business, the meeting was adjourned. The time was 5:10 p.m.

PASSED, APPROVED, and ADOPTED on this 12th day of February.





Director