

GALVESTON COUNTY DRAINAGE DISTRICT # 2

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS



FEBRUARY 12, 2026

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in regular session, on the 12th of February, 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 two members of the Board present, thus constituting a quorum. The Directors present were Director Hobgood and Director Murphy.

A. Call Meeting to Order

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

1. Roll Call for the Board of Directors, Quorum Established.
2. Invocation led by Director Hobgood.
3. Reciting the Pledge of Allegiance.

B. Public Comments

Citizens' Comments and Presentations, if applicable:

No comments were made at this meeting.

C. Old Business:

1. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of January 8, 2026
TABLED.
2. Discussion and Possible Action on the District's Vendor Accounts
TABLED.
3. Discussion, Review, and Signing of the Order Establishing District Fees of Offices and District Reimbursement Policy
TABLED.

D. New Business:

1. Discussion and Possible Approval of Vendor Account Access and Administrative Protocol Policy
 - i. Approval requirements for Board members or staff to obtain or modify administrative vendor account access. **TABLED.**
 - ii. Documentation procedures for vendor access. **TABLED.**
 - iii. Use of Board resolutions or motions to authorize access. **TABLED.**
 - iv. Protections against reputational harm to Directors in the absence of findings or Board votes. **TABLED.**
2. Discussion and Possible Action on Policy Decision Making
TABLED.
3. Discussion and Possible Action related to the May 2026 Election / Entity Contract Submittal
Mr. Cravens led this discussion, and a decision was made to hold the drawing for a place on the ballot on February 24, 2026, at 11:30 a.m.
4. Discuss compliance with the Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including any training, public comments, and public education materials, under the storm water management program.
Mr. Cravens began a discussion on the District's general permit for TCEQ MS4 requirements. He stated that this would be discussed in further detail at next month's meeting.

5. Review and Approval of Monthly Directors' Fees of Office

After a brief discussion, Director Hobgood made a motion to approve the payment of the Directors' Fees of Office. Director Murphy gave a second motion. **MOTION CARRIED UNANIMOUSLY.**

E. Bookkeeper's Report:

1. 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 Murphy. **MOTION CARRIED UNANIMOUSLY.**

A copy of the report is attached hereto.

2. Review and Approval of Money Market / Transfer

After a full discussion with the Board, Director Hobgood motioned to approve the Money Market Transfer, which was seconded by Director Murphy. The Board voted to approve the transfer of \$100,000.00 from the District's Money Market account to the District's General Operating Fund. **MOTION CARRIED UNANIMOUSLY.**

A copy of the report is attached hereto.

F. Engineer's Report:

1. 2024-025 Bayou Ridge MUD 68 Lift Station

Mr. Wilcox stated that Bayou Ridge MUD 68 Lift Station met all requirements necessary for approval. He advised the Board that he recommended approval, and Mr. Cravens did as well. Director Hobgood made a motion to approve Bayou Ridge MUD 68 Lift Station based on those recommendations. Director Murphy seconded the motion to approve. **MOTION CARRIED UNANIMOUSLY.**

2. 2025-016 Ditch 6 - 7501 25th Ave. N (C-Store)

Mr. Wilcox stated that 7501 25th Ave. N (C-Store) met all the requirements necessary for approval. He advised the Board that he recommended approval, and Mr. Cravens did as well. Director Hobgood made a motion to approve 7501 25th Ave. N (C-Store) based on those recommendations. Director Murphy seconded the motion to approve. **MOTION CARRIED UNANIMOUSLY.**

3. 2026-001 Ditch 8 - Texas First Bank

Mr. Wilcox stated that Texas First Bank met all the requirements necessary for approval. He advised the Board that he recommended approval, and Mr. Cravens did as well. Director Hobgood made a motion to approve Texas First Bank based on those recommendations. Director Murphy seconded the motion to approve. **MOTION CARRIED UNANIMOUSLY.**

4. 2026-002 Ditch 6 - VIC at Lago Mar

Mr. Wilcox stated that VIC at Lago Mar met all the requirements necessary for approval. He advised the Board that he recommended approval, and Mr. Cravens did as well. Director Hobgood made a motion to approve VIC at Lago Mar based on those recommendations. Director Murphy seconded the motion to approve. **MOTION CARRIED UNANIMOUSLY.**

5. 2026-003 Ditch 6 - COM Campus Services Building

Mr. Wilcox stated that COM Campus Services Building met all requirements necessary for approval. He advised the Board that he recommended approval, and Mr. Cravens did as well. Director Hobgood made a motion to approve COM Campus Services Building based on those recommendations. Director Murphy seconded the motion to approve. **MOTION CARRIED UNANIMOUSLY.**

6. 2026-004 Ditch 6 - VIC at Lago Mar Left Turn Lane

Mr. Wilcox stated that VIC at Lago Mar Left Turn Lane met all requirements necessary for approval. He advised the Board that he recommended approval, and Mr. Cravens did as well. Director Hobgood made a motion to approve VIC at Lago Mar Left Turn Lane based on those recommendations. Director Murphy seconded the motion to approve. **MOTION CARRIED UNANIMOUSLY.**

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 Murphy presented her report, but no action was taken.

J. Executive Session:

No executive session was called at this meeting.

K. 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 Murphy. **MOTION CARRIED UNANIMOUSLY.**

A copy of the report is attached hereto.

L. Adjournment:

There being no further business, the meeting was adjourned. The time was 4:52 p.m.

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



Wayne H. D.

Director