

# GALVESTON COUNTY DRAINAGE DISTRICT # 2

## REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS

MARCH 12, 2026



The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in regular session, on the 12<sup>th</sup> of March, 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 Ellison Jr. and Director Murphy.

### A. *Call Meeting to Order*

The meeting was called to order at 4:02 p.m. by Director Ellison Jr.

1. Roll Call for the Board of Directors, Quorum Established.
2. Invocation led by Mr. Landry Cravens.
3. Reciting the Pledge of Allegiance to the Flag of the United States.

### B. *Public Comments*

Citizens' Comments and Presentations, if applicable:  
No comments were made at this time.

### C. *Old Business:*

1. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of January 8, 2026
  - TABLED until a full Board was present.
2. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of February 12, 2026
  - TABLED until a full Board was present.
3. Discussion, Possible Action, and Approval of the Special Called Meeting Minutes of February 24, 2026
  - TABLED until a full Board was present.
4. Discussion and Possible Action on the District's Vendor Accounts

The discussion began with Mr. Cravens explaining the discovery of Director Murphy attaching herself to the District's Lowe's account. Mr. Cravens stated that it was discovered that Director Murphy had added herself to the District's Lowe's account without the consent of the Board. He stated that in January's meeting, Director Murphy insisted that we respond to her with any questions via email. Mr. Cravens stated that he reached out to Director Murphy via email and asked whether she had attached herself to any other District account. She did respond via email, but she did not answer the question. Mr. Cravens asked the District's attorney, Mr. Joseph Hays, if the Texas Water Code grants any one Director the power to attach themselves to any District account for any reason? Mr. Hays explained that this cannot be done unilaterally and that their powers come as a collective body. Mr. Cravens went on to state that the District's auditor also had questions related to Director Murphy attaching herself to this account. After a lengthy discussion, Director Murphy finally stated that she had not attached herself to any other District account.

5. Discussion, Review, and Signing of the Order Establishing District Fees of Offices and District Reimbursement Policy

- **TABLED until a full Board was present.**

**D. *New Business:***

1. Presentation for GCDD2 Storm Water Solutions Program and Kick-Off  
After a brief presentation, Director Murphy motioned to approve the GCDD2 Storm Water Solutions Program and Kick-Off, with a second motion made by Director Ellison Jr.
  - **MOTION CARRIED.**
2. Review and Approval of Monthly Directors' Fees of Office  
Director Ellison Jr. motioned to approve the Monthly Directors' Fee of Office, with a second motion made by Director Murphy.
  - **MOTION CARRIED**
3. Consideration and Possible Adoption of Written Findings Regarding Director / Board Secretary Compensation
  - **TABLED until a full Board was present.**
4. Discussion and Possible Action Regarding Late or Unpaid Fees of Office and Reimbursement of Expense Associated with Director Angel Murphy
  - **TABLED until a full Board was present.**
5. Discussion and Possible Action Regarding the Issuance of a Cease-and-Desist Letter
  - **TABLED until a full Board was present.**
6. Discussion and Possible Action / Approval of Vendor Account Access and Administrative Protocol Policy
  - **TABLED until a full Board was present.**
7. Discussion and Possible Action on Approval requirements for Board members or staff to obtain or modify administrative vendor account access
  - **TABLED until a full Board was present.**
8. Discussion and Possible Action on Documentation procedures for vendor access
  - **TABLED until a full Board was present.**
9. Discussion and Possible Action on Use of Board resolutions or motions to authorize access
  - **TABLED until a full Board was present.**
10. Discussion and Possible Action on Protections against reputational harm to Directors in the absence of findings or Board votes
  - **TABLED until a full Board was present.**
11. Discussion and Possible Action on Policy Decision Making
  - **TABLED until a full Board was present.**

**E. *Bookkeeper's Report:***

1. Review and Approval of Bookkeeper's Report  
After a brief discussion and review took place with Mr. Cravens assisting Ms. Moore, the District bookkeeper, Director Ellison Jr. motioned to approve the Bookkeeper's Report, which was seconded by Director Murphy.
  - **MOTION CARRIED.**A copy of the report is attached hereto.
2. Review and Approval of Money Market / Transfer  
After a detailed discussion with the Board, Director Ellison Jr. made a motion to approve the transfer from the Money Market account to the General Operating Fund, 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.**A copy of the report is attached hereto.

**F. *Engineer's Report:***

1. 2025-017 Ditch 6 – Red Egret BESS  
Mr. Cravens began a discussion on Red Egret BESS. He presented a letter of recommendation for approval from the District's engineer, Mr. Stephen Wilcox. Mr. Cravens approved as well. Director Ellison Jr. made a motion to approve Red Egret BESS based on those recommendations. The motion was seconded by Director Murphy.
  - **MOTION CARRIED.**

**G. Attorney's Report:**

Mr. Hays 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 Ellison Jr. had nothing to report.

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

Mr. Avery Germany was given this time to speak, though he had not signed the attendance log to speak earlier in the meeting.

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 Ellison Jr. motioned to approve the Bill Disbursements.

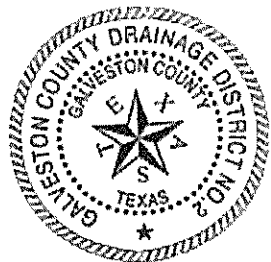
Director Murphy seconded the motion.

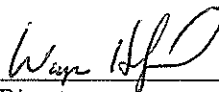
- **MOTION CARRIED.**

**L. Adjournment:**

There being no further business, the meeting was adjourned. The time was 5:02 p.m.

PASSED, APPROVED, and ADOPTED on this 9<sup>th</sup> day of April.



  
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Director