

GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS



APRIL 9, 2026

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in regular session, on the 9th of April, 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 by the members of the Board, to-wit:

There being two members of the Board present (Hobgood, Murphy), thus constituting a quorum.

A) *Call Meeting to Order*

The meeting was called to order at 4:01 p.m. by Director Wayne Hobgood.

1. Roll Call for the Board of Directors, Quorum Established.
2. Invocation led by Director Wayne Hobgood and 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 meeting.

C) *Executive Session*

Did not take place.

D) *Old Business:*

1. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of January 8, 2026 - TABLED
2. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of February 12, 2026 - TABLED
3. Discussion, Possible Action, and Approval of the Special Called Meeting Minutes of February 24, 2026 - TABLED
4. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of March 12, 2026 - TABLED
5. Discussion, Review, and Signing of the Order Establishing District Fees of Office and District Reimbursement Policy - TABLED

E) *New Business:*

1. Discussion and Possible Action on Whitley Penn FYE 24/25 Audit Analysis.
Mr. Guzman presented his audit findings for the District's FY 2024-2025 year-end. He reported an unmodified (clean) opinion, the highest audit opinion. He stated he will issue the final audit after receiving the signed Management Representation Letter. The Board agreed to place this item on the May agenda.
2. Consideration and Possible Adoption of Written Findings Regarding Director / Board Secretary Compensation.
TABLED
3. Discussion and Possible Action Regarding Late or Unpaid Fees of Office and Reimbursement of Expenses Associated with Director Angel Murphy.
TABLED
4. Discussion and Possible Action Regarding the Issuance of a Cease-and-Desist Letter.
TABLED
5. Discussion and Possible Approval of Vendor Account Access and Administrative Protocol Policy.
TABLED

6. Discussion and Possible Action on requirements for Board members or staff to obtain or modify administrative vendor account access.
TABLED
7. Discussion and Possible Action on Documentation procedures for vendor access.
TABLED
8. Discussion and Possible Action on Use of Board resolutions or motions to authorize access.
TABLED
9. Discussion and Possible Action on Protections against reputational harm to Directors in the absence of findings or Board votes.
TABLED
10. Discussion and Possible Action on Policy Decision Making.
TABLED
11. Review and Approval of Monthly Directors' Fees of Office.
Mr. Cravens recommended approval of both monthly reports submitted. Director Hobgood made a motion to approve the monthly Directors' Fees of Office, which was seconded by Director Murphy.
MOTION PASSED.
12. Discussion and Possible Action on Amendment to Services Agreement Regarding Per Parcel Fee.
Mr. Cravens advised the Board that the District was presented with a letter from the Tax Assessor's office indicating an increase in the fee charged per parcel. A copy is attached hereto. Director Hobgood made a motion to approve the monthly Amendment to Services Agreement Regarding Per Parcel Fee, which was seconded by Director Murphy.
MOTION PASSED.
13. Discussion and Review of Quarterly Investment Report (Landry Cravens, Investment Officer).
Mr. Cravens presented the Quarterly Investment Report to the Board for their review. Director Hobgood made a motion to approve the report, which was seconded by Director Murphy.
MOTION PASSED.
14. Discussion and possible action regarding requirements for candidacy to serve on the GCDD2 Board of Directors.
Director Hobgood began a discussion on the requirements for candidacy to serve on this Board. Mr. Lubritz addressed some concerns as well. No action was taken.

F) 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**
A copy of the report is attached hereto.
2. 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 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.

G) Engineer's Report:

1. Reapproval for 2023-008 Ditch 9 - Park Vista
Mr. Wilcox stated that Park Vista 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 2023-008 Ditch 9 - Park Vista, based on those recommendations, and Director Murphy made the second motion to approve.
MOTION CARRIED.
2. 2025-007 Ditch 7 - Willow Wood Subdivision
The Board heard the recommendation of Mr. Wilcox to approve this development, which included Sections 1 and 2. He stated they had met all requirements, and Mr. Cravens recommended approval as well. After a brief discussion, Director Hobgood motioned to approve the Willow Wood Subdivision, which was seconded by Director Murphy.
MOTION CARRIED.

3. **Attorney's Report:**

Mr. Lubritz had nothing to discuss at this meeting.

4. **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.

5. **Director's Report:**

Director Hobgood had nothing to report.

Director Murphy presented her report.

No action was taken.

6. **Review and Approval of Bill Disbursements:**

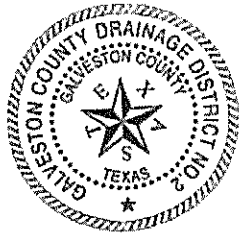
Director Hobgood, upon full review of the bill disbursements, made a motion to approve this agenda item, which Director Murphy seconded. A copy of the report is attached hereto.

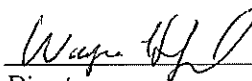
MOTION CARRIED.

7. **Adjournment:**

There being no further business, the meeting was adjourned. The time was 5:06 p.m.

Approved and adopted this 11th day of May, 2026.





Director