

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2  
REGULAR MEETING OF THE BOARD OF DIRECTORS



Landry Cravens, District Manager

Time: 4:00 P.M.

Date: May 11, 2026

Notice is hereby given that the GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") Board of Directors (the "Board") will hold a public meeting at the time and date shown above. The meeting will take place at the District office, to discuss and transact public business or public policy related to all drainage matters of the following items:

- A. Call to Order:
  - 1. Roll Call of the Board of Directors, Quorum Established
  - 2. Invocation and Reciting the Pledge of Allegiance to the Flag of the United States
  
- B. Canvass Results:
  - 1. Review and Approval of the Official Canvass Election Results are Announced from May 2, 2026 Election.
  - 2. Swearing in of the Newly Elected Officers for the Board of Directors of GCDD2
  
- C. Citizens' Comments and Presentations, if Applicable:  
(3-Minute Time Limit)
  
- D. Old Business:
  - 1. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of January 8, 2026
  - 2. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of February 12, 2026
  - 3. Discussion, Possible Action, and Approval of the Special Called Meeting Minutes of February 24, 2026
  - 4. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of March 12, 2026
  - 5. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of April 9, 2026
  - 6. Discussion, Review, and Signing of the Order Establishing District Fees of Office and District Reimbursement Policy
  
- E. New Business:
  - 1. Discussion and Possible Action on Whitley Penn FYE 24/25 Audit Analysis.
  - 2. Consideration and Possible Adoption of Written Findings Regarding Director / Board Secretary Compensation.
  - 3. Discussion and Possible Action Regarding Late or Unpaid Fees of Office and Reimbursement of Expenses Associated with Director Angel Murphy.
  - 4. Discussion and Possible Action Regarding the Issuance of a Cease-and-Desist Letter.
  - 5. Discussion and Possible Approval of Vendor Account Access and Administrative Protocol Policy.
  - 6. Discussion and Possible Action on requirements for Board members or staff to obtain or modify administrative vendor account access.
  - 7. Discussion and Possible Action on Documentation procedures for vendor access.
  - 8. Discussion and Possible Action on Use of Board resolutions or motions to authorize access.
  - 9. Discussion and Possible Action on Protections against reputational harm to Directors in the absence of findings or Board votes.
  - 10. Discussion and Possible Action on Policy Decision Making.

F. Bookkeeper's Report:

1. Review and Approval of Bookkeeper's Report
2. Review and Approval of Money Market/Transfer

G. Engineer's Report:

1. 2025-002 Ditch 9 – Cassels Business Park
2. 2026-005 Ditch 6 – Always Market 8
3. 2026-006 Ditch 8 – Dollar Tree La Marque
4. 2026-007 Ditch 6 – Texas City Fire Station 5
5. 2026-008 Ditch 9 – Cell Phone Tower

H. Attorney's Report:

Nothing to be discussed at this time.

I. District Manager's Report:

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

- a. Real Estate items, including Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)
- b. 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.

J. Directors' Reports:

Announcements concerning items of community interest. No action will be taken or discussed.

K. Review and Approval of Bill Disbursements:

L. Executive Session:

Pursuant to Section 551.071 of the Texas Government Code, the District reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

M. Adjournment:

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the District office, located at 5000 F.M. 1765, La Marque, Texas 77568, a place convenient and readily accessible to the general public, and said Notice was posted by 5:00 p.m., on Tuesday, May 5, 2026, and remained so posted at least three (3) business days before said meeting was convened.



  
Landry Cravens, District Manager