GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS

WAYNE HOBGOOD – JACK ELLISON JR. – EARL KEN ALEXANDER

LANDRY CRAVENS, DISTRICT MANAGER – JEFFREY LUBRITZ, ATTORNEY

JUNE 11, 2026

The Board of Directors (the "Board") of **GALVESTON COUNTY DRAINAGE DISTRICT NO. 2** (the "District") met in regular session, on the 11th of June 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, Alexander), thus constituting a quorum.

A. ***Call Meeting to Order***

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

1. Roll Call for the Board of Directors, Quorum Established.
2. Invocation led by Director Earl Ken Alexander 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. ***Old Business:***

1. *Discussion, Possible Action, and Approval of the Regular Meeting Minutes of May 11, 2026*
   After a brief discussion, Director Hobgood motioned to approve the Regular Meeting Minutes of May 11, 2026, which Director Alexander seconded.
   MOTION CARRIED UNANIMOUSLY.

D. ***New Business:***

1. *Discussion and Possible Action on Directors' Positions*
   The Board decided to table this agenda item until a full Board is present.
   TABLED.
2. *Presentation with Tim Krause of TCDRS*
   NO ACTION TAKEN.
3. *Discussion and Possible Action on Interlocal Agreement and Hurricane Huddle*
   After a discussion, which included Mr. Lubritz, the District's attorney, it was decided that he would speak with Mr. Cravens and work to create an acceptable interlocal agreement. Director Hobgood motioned to approve the Interlocal Agreement, and the motion was seconded by Director Alexander.
   MOTION CARRIED UNANIMOUSLY.
4. *Discussion and Possible Action on the Increase of Impact and Permit Fees*
   It was decided to table this agenda item in favor of holding a workshop on this matter. No action was taken, contingent on the workshop being held.
   TABLED.
5. *Discussion and Possible Action on the Purchase of a Generator*
   After a brief discussion, Director Hobgood motioned to purchase the generator, with Director Alexander seconding the motion.
   MOTION CARRIED UNANIMOUSLY.

6. *Discussion and Possible Action on a Ditch 8 Study*
   TABLED.
7. *Discussion and Possible Action on Expanding the Operating Budget*
   After a brief discussion, Director Hobgood moved to approve a $10,000 expansion of the operating budget for the remainder of this budget year, with the expectation of expanding it to cover a full operator salary for the following year. Director Alexander seconded that motion.
   MOTION CARRIED UNANIMOUSLY.

E. ***Bookkeeper's Report:***
1. *Review and Approval of Bookkeeper's Report*
   Ms. Moore, the District Bookkeeper, briefly reviewed the Bookkeeper's Report with the Board. Director Hobgood moved to approve the report, and Director Alexander seconded the motion.
   MOTION CARRIED UNANIMOUSLY. A copy of the report is attached.
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 Alexander. 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. *2026-005 Ditch 6 – Always Market 8*
   Mr. Wilcox asked the Board to approve this development, stating that they had met the requirements needed for approval. Mr. Cravens also recommended his approval. Director Hobgood motioned to approve Always Market 8, which was seconded by Director Alexander.
   MOTION CARRIED UNANIMOUSLY.
2. *2026-006 Ditch 8 – Dollar Tree La Marque*
   Mr. Wilcox asked the Board to approve this development. He stated that the requirements for approval had been met. Mr. Cravens also recommended his approval. Director Hobgood motioned to approve Dollar Tree La Marque, which was seconded by Director Alexander.
   MOTION CARRIED UNANIMOUSLY.
3. *2026-007 Ditch 6 – Texas City Fire Station 5*
   There was a discussion that this approval would be contingent upon Mr. Wilcox and Mr. Cravens approving it. Director Hobgood motioned to approve Texas City Fire Station 5, which was seconded by Director Alexander, with this contingency in place.
   MOTION CARRIED UNANIMOUSLY.

G. ***Attorney's Report:***
Mr. Lubritz gave a presentation on the Texas Open Meetings Act (TOMA) / Texas Public Information Act (TPIA).
NO ACTION TAKEN.

H. ***District Manager's Report:***
District property, facilities, infrastructure, 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 stated that he would like to see employee appreciation incentives when creating the new budget. Director Alexander had nothing to report.
NO ACTION TAKEN.

J. ***Review and Approval of Bill Disbursements:***
Director Hobgood, after a full review of the bill disbursements, moved to approve this agenda item. Director Alexander seconded the motion. Director Ellison Jr. was not present.
MOTION CARRIED UNANIMOUSLY. A copy of the report is attached hereto.

K. ***Executive Session:***
Director Hobgood called for the Board, Mr. Cravens, and Mr. Lubritz to enter into executive session, per the § 551.072 – Deliberation Regarding Real Property (Discussion of Property along Ditch 9). The executive session was called at 5:35 p.m.

L. ***Adjournment:***

The executive session ended at 5:36 p.m. The regular meeting resumed at 5:42 p.m.
There being no further business, the meeting was adjourned. The time was 5:43 p.m.
Approved and adopted on this 9th day of July 2026.

Director