



*The Board of Directors:*

Wayne Hobgood, Jack Ellison Jr., Earl Ken Alexander

*District Manager:*

Landry Cravens

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## GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

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### REGULAR MEETING OF THE BOARD OF DIRECTORS

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Time: 4:00 P.M.

Date: June 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. Citizens' Comments and Presentations, if Applicable:

(3-Minute Time Limit)

C. Old Business:

1. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of May 11, 2026

D. New Business:

1. Discussion and Possible Action on Directors' Positions
2. Presentation with Tim Krause of TCDRS
3. Discussion and Possible Action on Interlocal Agreement and Hurricane Huddle
4. Discussion and Possible Action on the Increase of Impact and Permit Fees
5. Discussion and Possible Action on the Purchase of a Generator
6. Discussion and Possible Action on a Ditch 8 Study
7. Discussion and Possible Action on Expanding the Operating Salary Budget

E. Bookkeeper's Report:

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

F. Engineer's Report:

1. 2026-005 Ditch 6 – Always Market 8
2. 2026-006 Ditch 8 – Dollar Tree La Marque
3. 2026-007 Ditch 6 – Texas City Fire Station 5

G. Attorney's Report:

1. Presentation and Possible Action on Texas Open Meetings Act (TOMA) / Texas Public Information Act (TPIA)

H. 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.

I. Directors' Reports:

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

J. Review and Approval of Bill Disbursements:

K. 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, Mr. Jeffrey Lubritz, and to receive legal advice regarding any item listed on this agenda.  
§ 551.072 – Deliberation Regarding Real Property (Discussion of Property along Ditch 9)

L. Adjournment:

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the District office, a place convenient and readily accessible to the general public, and said Notice was posted at 5:00 p.m., on Thursday, June 4, 2026, and remained so posted at least three (3) business days before said meeting was convened.

EXECUTED this 4<sup>th</sup> day of June 2026.



*Landry Craven*  
Landry Craven, District Manager

*The Galveston County Drainage District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), and Section 551.072 (Deliberations about Real Property).*

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