

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
P.O. Box 624
La Marque, TX 77568
(409) 935-2041

Meeting: January 18th, 2017

Place: Galveston County Drainage District Meeting Room

Time: 5:00 PM

AGENDA

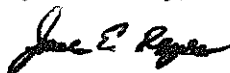
- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business:

New Business:

- 1. Meadow Lake Village Sec 6 (Delany Cove)
- 2. *Purchase 2017 Truck*

- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.
- XII.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 4th day of January, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE
DISTRICT NUMBER 2 HELD January 18th, 2017.

The regular meeting of Galveston County Drainage District No. 2 was called to order by Chairman Michael Macik on January 18th, 2015 at 5:00 P.M. with all directors present, except Director Silvertooth.

Minutes of the regular meeting of December 15th, 2015 were reviewed and motion was made by Director Reyes to approve the minutes, and seconded by Director Macik and passed unanimously.

The Directors then discussed the Delany Cove Sec 6 (Meadow Lake Village) in our Ditch 9 area. Director Reyes made the motion to approve the development and was seconded by Director Macik and passed unanimously.

The purchase of a 2017 Truck was then discussed. Motion was made by Director Reyes to approve the purchase of a new truck for \$31,000.00, seconded by Director Macik, and passed unanimously.

The bills were then considered and a motion was made by Director Reyes to approve the bills as submitted. Director Macik seconded the motion and the motion passed unanimously.

There being no further business the meeting was adjourned.

Respectfully submitted,


Jose Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
P.O. Box 624
La Marque, TX 77568
(409) 935-2041

Meeting: February 9th, 2017

Place: Galveston County Drainage District Meeting Room

Time: 5:00 PM

AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.

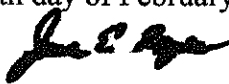
V. Old Business:

New Business:

1. Audit 9/30/2017

- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.
- XII.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 5th day of February, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

MICHAEL MACIK, DIRECTOR
ROBERT SILVERTOOTH, DIRECTOR
JOSE REYES, DIRECTOR
ALAN KUEHL, DIRECTOR
CARLTON GETTY, ATTORNEY

Office Address
5000 FM 1765
MAILING ADDRESS
P.O. Box 624
LA MARQUE, TX 77568
409-935-2041

MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2 HELD February 9th, 2017.

The regular meeting of Galveston County Drainage District No. 2 was called to order by Chairman Michael Macik on February 9th, 2017 at 5:00 P.M. with all directors present.

Minutes of the regular meeting of January 18th, 2017 were reviewed and motion was made by Director Reyes to approve the minutes, and seconded by Director Silvertooth and passed unanimously.

The Directors then discussed the Audit for year ending 9/30/2016. Director Reyes made the motion to approve the audit as submitted and Director Silvertooth seconded the motion and the motion passed unanimously.

The bills were then considered and a motion was made by Director Reyes to approve the bills as submitted. Director Silvertooth seconded the motion and the motion passed unanimously.

There being no further business the meeting was adjourned.

Respectfully submitted,



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
P.O. Box 624
La Marque, TX 77568
(409) 935-2041

Meeting: **March 15th, 2017**

Place: **Galveston County Drainage District Meeting Room**

Time: **5:00 PM**

AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. **Old Business:**

New Business:

- 1. **Medical Plaza II**
- 2. **Medical Plaza IV**
- 3. **EDC Detention plan**
- 4. **Best Western**
- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.
- XII.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 10thth day of March, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Minutes of the regular meeting of March 15, 2017

The regular meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Macik with all directors present except Director Silvertooth.

The minutes of the regular meeting of February 9, 2017 were considered and a motion was made to approve the minutes as presented by Director Reyes and seconded by Director Macik and the motion passed.

Mr. Kuehl recommended approval of the Medical Plaza II plans subject to the engineer's approval. Director Reyes made a motion to approve the plans for the Medical Plaza II plans subject to approval by the district's engineer. Director Macik seconded the motion and the motion passed.

Director Reyes then made a motion to approve the plans for Medical Plaza IV plans subject to the district's engineer's approval, with a second by Director Macik the motion passed.


The La Marque EDC detention plan for the Vauthier and I-45 property was then considered and a motion was made by Director Reyes to approve the plan and a second by Director Macik the motion passed.

The Best Western plans were considered and a motion by Director Reyes was made to approve the plans with a second by Director Macik the motion passed.

Mr. Kuehl then reported on the activities of the district.

Director Reyes then made a motion to approve the bills as submitted and the second to the motion was made by Director Macik and the motion passed.

There being no further business the meeting was adjourned.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
P.O. Box 624
La Marque, TX 77568

(409) 935-2041

Meeting: **April 17th, 2017**

Place: **Galveston County Drainage District Meeting Room**

Time: **5:00 PM**

AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.

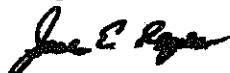
V. Old Business:

New Business:

- 1. Panda Express – Ditch 8**
- 2. Tractor Purchase**
- 3. Building Addition**

- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.
- XII.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 12th day of April, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Minutes of the regular meeting of April 17, 2017

The regular meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Macik with all directors present except Director Silvertooth.

The minutes of the regular meeting of March 15, 2017 were considered and a motion was made by Director Reyes to approve the minutes as presented and a second by Director Macik the motion passed.

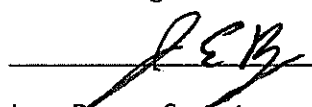
Mr. Kuehl advised that the engineers approved the plans for the Panda Express development on ditch 8 and recommended approval. Director Reyes made a motion to approve the plans for Panda Express and Director Macik seconded the motion and the motion passed.

Mr. Kuehl advised the New Holland 125 ^{horse} ~~house~~ power unit is the best fit for the district at a price of \$108,882.00. A motion was made by Director Reyes to purchase the tractor and Director Macik seconded the motion and the motion passed. *AK*

Mr. Kuehl advised that the material for the 80 feet by 50 feet addition to the district barn has been ordered and construction will soon begin. The total cost will be less than \$50,000.00.

A motion was then made by Director Reyes to approve the bills for payment and the motion was seconded by Director Macik and passed.

There being no further business the meeting was adjourned.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M. 1765
P.O. Box 624
La Marque, TX 77568
(409) 935-2041

Meeting: May 15, 2017

Place: Galveston County Drainage District Meeting Room

Time: 5:00 PM

AGENDA

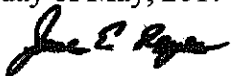
- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business:

New Business:

- 1. Pearlbrook Sec 6
- 2. Marlow Lakes – Ditch 6
- 3. Costello Inc. New Rate Schedule

- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.
- XII.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 12th day of May, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

Galveston County Drainage district Number Two

Minutes of the regular meeting of May 15, 2017

The regular meeting of the board of directors of Galveston County Drainage district Number Two was called to order by Director Macik with all directors present except Director Silvertooth.

The minutes of the regular meeting of April 17, 2017 were considered and a motion was made by Director Reyes to approve the minutes as presented and a second was made by Director Macik and the motion passed.

The plans for Pearlbrook Section 6 were considered and with the recommended approval by the engineer, a motion was made by Director Reyes to approve the plans and the motion was seconded by Director Macik and the motion passed.

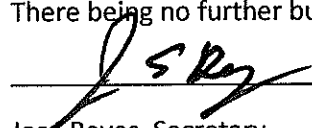
The plans for Marlow Lakes development was considered and a motion was made by Director Reyes to approve the plans subject to the engineer's approval with a second by Director Macik and the motion passed.

The new rate schedule for Costello Inc. was considered and a motion was made by Director Reyes and seconded by Director Macik and the motion passed.

Mr. Kuehl advised that a new mower was purchased at a cost of \$16,510.96 as budgeted.

A motion was then made to pay the bills as submitted by Director Reyes, seconded by Director Macik and the motion passed.

There being no further business the meeting was adjourned.



José Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
P.O. Box 624
La Marque, TX 77568

(409) 935-2041

Meeting: **June 12, 2017**

Place: **Galveston County Drainage District Meeting Room**

Time: **5:00 PM**

AGENDA

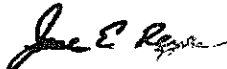
- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. **Old Business:**

New Business:

- 1. Texas New Mexico Substation- Ditch 8
- 2. Medical Plaza Phase 4- Ditch 6

- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.
- XII.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 8th day of June, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

EXHIBIT "B"
RATE SCHEDULE
January 2017

Below are hourly rates for various job classifications. The billing rates are based upon a multiplier times salary cost. Salary Cost is defined as direct salary plus 40% for customary and statutory benefits such as social security contributions, unemployment, payroll taxes, worker's compensation, sick leave, vacation and holiday pay. A multiplier of 2.50 is used to obtain billing rates, except for field survey crews which are fixed rates per hour.

<u>CLASSIFICATION</u>	<u>BILLING RATE</u>		
Principal	\$250.00	-	\$300.00
Senior Project Manager	210.00	-	260.00
Project Manager	150.00	-	230.00
Assistant Project Manager	140.00	-	190.00
Senior Project Engineer	130.00	-	180.00
Project Engineer	90.00	-	160.00
Senior Hydrologist/Hydraulic Engineer	140.00	-	230.00
Hydrologist/Hydraulic Engineer	90.00	-	170.00
Senior Transportation Planner	210.00	-	260.00
Senior Transportation Engineer	160.00	-	230.00
Transportation Engineer	90.00	-	175.00
Senior Structural Engineer	160.00	-	230.00
Structural Engineer	90.00	-	180.00
Utility Coordinator	160.00	-	200.00
GIS Manager	160.00	-	220.00
GIS Technician	90.00	-	140.00
Land Planning Manager	210.00	-	260.00
Sr. Land Planner	150.00	-	200.00
Land Planner	120.00	-	150.00
IT Manager	130.00	-	180.00
IT Technician	90.00	-	150.00
Senior Designer	115.00	-	180.00
Designer	90.00	-	160.00
Sr. Computer Technician	80.00	-	150.00
Computer Technician	50.00	-	120.00
Construction Manager	120.00	-	160.00
Sr. Project Representative	110.00	-	150.00
Project Representative	75.00	-	140.00
Contract Administrator	110.00	-	200.00
Clerical	35.00	-	100.00
Survey Manager	210.00	-	250.00
Registered Surveyor	130.00	-	210.00
Plat Manager	150.00	-	190.00
Senior Survey Technician	90.00	-	160.00
Survey Technician	50.00	-	120.00
2-Man GPS/Robotic Survey Crew	170.00	-	180.00
3-Man GPS/Robotic Survey Crew	200.00	-	210.00

Mileage and expenses incurred will be billed at the following rates:

Normal Mileage
Survey Mileage
Expenses

U.S. Government Standard mileage rate plus 10%
\$ 0.75 per Mile
Cost plus 10%

Galveston County Drainage District Number Two

Minutes of the regular meeting of June 12, 2017

The regular meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Macik with all directors present except Director Silvertooth.

The minutes of the regular meeting of May 15, 2017 were considered and a motion was made by Director Reyes to approve the minutes as presented with a second by Director Macik and the motion passed.

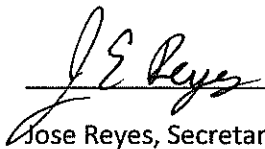
The Texas New Mexico Substation plans on Ditch 8 were reviewed and a motion was made by Director Reyes to approve the plans with a second by Director Macik and the motion passed.

The Medical Plaza Phase 4 plans for Ditch 6 were considered and a motion was made by Director Reyes to approve the plans with the approval of the district's engineer with a second by Director Macik and the motion passed.

Mr. Kuehl stated that the building expansion is waiting for the City of La Marque to approve the plans.

A motion was then made by Director Reyes to approve the bills as submitted with a second from Director Macik the motion passed.

There being no further business the meeting was adjourned.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
P.O. Box 624
La Marque, TX 77568
(409) 935-2041

Meeting: July 13th, 2017

Place: Galveston County Drainage District Meeting Room

Time: 5:00 PM

AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business:

New Business:

- 1. **Landing at Delany Cove Sec 7&8**
- 2. **Lone Trail Village Sec 3- Ditch 6**
- 3. **Rainsong Sec 3A- Ditch 6**

- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.
- XII.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 7th day of July, 2017 at 1:00 P.M. o'clock.

Jose Reyes, Secretary

Galveston County Drainage District Number Two

Minutes of the regular meeting of July 13, 2017

The regular meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Silvertooth with all directors present except Director Reyes.

The minutes of the regular meeting of June 12, 2017 were considered and a motion was made by Director Macik with a second from Director Silvertooth and the motion passed.

The plans for the Landing at Delany Cove Sec 7&8 were reviewed and a motion was made by Director Silvertooth to approve the plans subject to the engineer's approval. The motion was seconded by Director Macik and the motion passed.

The plans for Lone Trail Village Sec 3 – Ditch 6 were considered and a motion was made by Director Macik to approve the plans and Director Silvertooth seconded the motion and it passed.

The 2.5 acre Rainsong Sec 3A – Ditch 6 plans were looked at and a motion was made by Director Macik to approve the plans with a second by Director Silvertooth the motion passed.

Mr. Kuehl advised that the building expansion should be underway as soon as the weather permits.

A motion was then made by Director Macik to approve the bills as submitted and Director Silvertooth seconded the motion and the motion passed.

There being no further business the meeting was adjourned.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M. 1765
P.O. Box 624
La Marque, TX 77568
(409) 935-2041

Meeting: August 10, 2017

Place: Galveston County Drainage District Meeting Room

Time: 5:00 PM

AGENDA

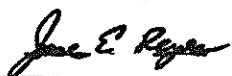
- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. **Old Business:**

New Business:

- 1. Award Surplus Bids
- 2. 2017/18 Budget
- 3. Propose 2017 Tax Rate & Set a public hearing date
- 4. Personnel- Discuss and possible action for Managers successor

- VI. **Executive Session –sec 551.072 government code –Deliberation concerning personnel, Action to be taken from executive session.**
- VII. Attorney's report.
- VIII. Manager's report.
- IX. Engineer's report.
- X. Director's report or request.
- XI. Approval of bills submitted.
- XII. Adjourn.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 7th day of August, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

Bid Tabulations on Surplus Equipment

August 10, 2017

<u>02- F-350</u>	<u>01- JD 550</u>	<u>03- 8' Mower</u>	<u>05- 15' Batwing Mower</u>	<u>06 -15' Batwing Mower</u>	<u>06- 6" Pump</u>
Dean Oliver 2,750.00	Herman Mentzle 22,508.00	Brandon Sewell 775.00	Herman Mentzle 1,950.00	Herman Mentzle 1,950.00	Josh Eversole 650.00
	Criss Schroeder 13,500.00	Larry Hinze 800.00	Hendricks Farms 1,500.00	Dean Oliver 2,505.00	
	Joseph Mazoch 23,780.00		Landry Cravens 1,856.00		
Fairco, Inc 1,377.00	Fairco, Inc 15,777.00	Fairco, Inc 377.00	Fairco, Inc 1,177.00	Fairco, Inc 1,177.00	Fairco, Inc 577.00
	Grady Mack 20,111.00	Grady Mack 1,251.00	Grady Mack 3,551.00	Grady Mack 1,551.00	Grady Mack 251.00
	Cade Macicek 8,000.00				

Roland Buchanan
3,250.00

Galveston County Drainage District Number Two

Minutes of the regular meeting of August 10, 2017

The regular meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Silvertooth with all directors present.

The minutes of the regular meeting of July 13, 2017 were considered and a motion was made by Director Macik, seconded by Director Reyes that the minutes of the regular meeting of July 13, 2017 be approved as presented. The motion passed.

The bids for surplus property were considered and a motion was made by Director Macik to approve the bids of the highest bidder, and in the event that the high bidder does not close on the bid then in such event the second high bidder shall receive the right to purchase the property bid upon. The motion was seconded by Director Reyes and the motion passed. The bid tabulation form is attached and made a part of these minutes.

Mr. Kuehl then presented the draft budget for the fiscal year 2017/2018.

The proposed tax rate for the tax year of 2017/2018 was considered and a motion was made by Director Macik to set the proposed tax rate at .056400% and set a public hearing for 4:55 p.m. on September 12, 2017 to consider the tax rate and budget for the fiscal year 2017/2018. The motion was seconded by Director Reyes and the motion passed.

The directors then considered the hiring of the Manager's successor. In accordance with Section 551.072 of the government code the directors went into executive session to discuss personnel at 5:14 p.m.. At 5:50 p.m. the regular meeting was resumed from executive session. A motion was made by Director Silvertooth that this item be tabled until the next regular meeting, the motion was seconded by Director Macik and the motion passed.

A motion was then made to approve the bills as submitted for payment by Director Reyes, seconded by Director Macik and the motion passed.

There being no further business the meeting was adjourned.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
P.O. Box 624
La Marque, TX 77568
409-935-2041

Meeting: September 20, 2017

Place: Galveston County Drainage District Meeting Room

Time: 4:55 PM


AGENDA

I. Call meeting to order.

New Business:

1. PUBLIC HEARING ON PROPOSED 2017 TAX RATE

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 15th day of September, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

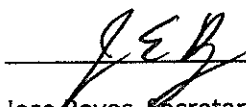
Galveston County Drainage District Number Two

Minutes of the Public Hearing On Proposed 2017/2018 Tax Rate

The public Hearing on the 2017/2018 Tax Rate was called to order at 4:55 P.M. on September 20, 2017 by Director Silvertooth with all directors present.

No one appeared or requested to be heard at the public hearing.

Director Silvertooth closed the Public Hearing on the 2017/2018 Tax Rate at 5:00 P.M. on September 20, 2017.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
P.O. Box 624
La Marque, TX 77568

(409) 935-2041

Meeting: Sept 20th, 2017


Place: Galveston County Drainage District Meeting Room

Time: 5:00 PM

AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business:
 1. Approve 2017/2018 Budget
 2. 2017 Tax Rate
 3. Personnel- Discuss and possible action for Managers successor
- New Business:
 4. 2017 Tax Rolls
 5. Budget Amendments 2016-2017
 6. Highland Bayou RV Park
 7. Ditch 5B
- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 15th day of September, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Minutes of the regular meeting of September 20, 2017

The regular meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Silvertooth with all directors present.

The minutes of the regular meeting of August 10, 2017 were considered and a motion was made by Director Macik to approve the minutes as presented, and Director Reyes seconded the motion and the motion passed.

The directors then reviewed the 2017/2018 budget and a motion was made by Director Reyes to approve the budget as presented and Director Macik seconded the motion and the motion passed.

After a discussion a motion was made by Director Macik to set the tax rate for the fiscal year 2017/2018 at .056400 per \$100.00 valuation. The motion was seconded by Director Reyes and the motion passed.

Director Macik made a motion to table the naming of the manager's successor, with a second by Director Reyes the motion passed.

The 2017/2018 Tax Rolls were considered and a motion was made by Director Reyes to approve the tax rolls as set forth by the County with a valuation of \$1,662,315,839.00. The motion was seconded by Director Macik and the motion passed.

The directors then considered a budget amendment for the 2016/2017 tax year, a copy of the amendment is attached hereto. A motion was made by Director Reyes to approve the amendment and a second was made by director Macik and the motion passed.

Highland Bayou RV Park plans were reviewed and a motion was made to approve the plans upon the engineer's approval by Director Reyes, seconded by Director Macik and the motion passed.

Mr. Kuehl gave a report on Ditch 5B.

Mr. Kuehl also reported that the building extension has been completed.

A motion was then made to pay the bills as submitted by Director Macik, seconded by Director Reyes and the motion passed.

There being no further business the meeting was adjourned.



Jose Reyes, Secretary

Budget Amendments I – 2016/2017

<u>EXPENSE</u>	<u>BUDGET</u>	<u>ADJUST</u>	<u>AMENDMENT</u>
9103- Operators Salaries	\$121,898.00	+1,600.00	\$123,498.00
9106- Assistant Manager	\$71,696.00	+1,000.00	\$72,696.00
9107-Manager Trainee	\$59,600.00	+600.00	\$60,200.00
9641- Ditch Improvements	\$19,546.00	(3,200.00)	\$16,346.00

TOTAL ADJUSTMENTS IS \$3,200.00

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M. 1765
P.O. Box 624
La Marque, TX 77568
(409) 935-2041

Meeting: **Oct 13, 2017**

Place: **Galveston County Drainage District Meeting Room**

Time: **4:00 PM**

AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.

V. Old Business:

- 1. Personnel- Discuss and possible action for Managers successor**

New Business:

- 2. Resolution 2017-1**
- 3. TCDRS 2018 Rate**
- 4. La Marque Crossing Ditch 8**
- 5. Disaster Assistance (FEMA) – Ditch 5B**
- 6. Engagement Letter for the 2017 Financial Audit**

- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 10th day of October, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Minutes of the regular meeting of October 13, 2017

The regular meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Silvertooth with all directors present.

The minutes of the regular meeting of September 20, 2017 and the minutes of the Public Hearing on the proposed 2017/2018 tax rate were considered, and a motion was made by Director Macik seconded by Director Reyes to approve the minutes as presented and the motion passed.

The directors then considered the applications for the manager's successor and a motion was made by Director Macik to name Andy Kuehl as the manager's successor and the motion was seconded by Director Reyes and the motion passed.

Resolution 2017-1 for the tax exemptions for the 2017/2018 tax year was considered and a motion was made by Director Reyes to adopt the resolution with a second from Director Macik and the motion passed.

The TCDRS 2018 rate was reviewed and a motion was made by Director Macik to set the rate at 13.22 per cent with a second from Director Reyes and the motion passed.

The La Marque Crossing Ditch 8 plans were considered and a motion was made by Director Macik to approve the plans with a second by Director Reyes and the motion passed.

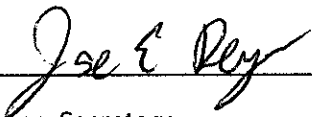
Disaster assistance from FEMA for Ditch 5B was discussed and a motion was made by Director Silvertooth to not make a claim at this time, the motion was seconded by Director Macik and the motion passed.

A motion was then made by Director Macik to approve the engagement letter for the 2017 financial audit from Whitney Penn with a second by Director Reyes and the motion passed.

Mr. Kuehl advised that the repairs were finished on Ditch 5B and that mowing was nearly completed.

A motion was then made by Director Reyes to pay the bills as submitted with a second from Director Macik and the motion passed.

There being no further business the meeting was adjourned.



Jose Reyes, Secretary

RESOLUTION 2017-1

WHEREAS, GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 must set the Tax Rate and Exemptions for the fiscal year 2017, and,

WHEREAS, GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 reviewed said Tax Rate and Exemptions, and, therefore, make the following findings:

- 1.) The 2017 Maintenance and Operation Rate is set at .056400/ 100.
- 2.) The 2017 Interest and Sinking Fund Rate is set at 0/ 100.

Therefore, The total 2017 Tax Rate for GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 is set at .056400/ 100.

3.) 2017 Exemptions are as follows:

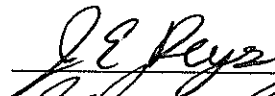
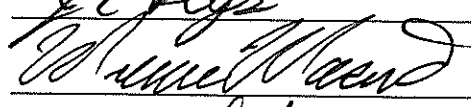
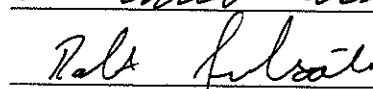
TYPE	AMOUNT
A. 65 AND OVER	\$25,000.00
B. DISABLED PERSON	\$10,000.00

DATED this the 13th day of October, 2017.

JOSE REYES, Director

MICHAEL MACIK, Director

ROBERT SILVERTOOTH, Director

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M. 1765
P.O. Box 624
La Marque, TX 77568

(409) 935-2041

Meeting: **November 8, 2017**

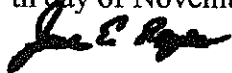
Place: **Galveston County Drainage District Meeting Room**

Time: **6:00 PM**

AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. **Old Business:**
- VI. **New Business:**
 - 1. **Landing at Delany Cove Sec 9- Ditch 9CDRS**
 - 2. **Purchase of Dozer (Cat D-4)**
- VII. Attorney's report.
- VIII. Manager's report.
- IX. Engineer's report.
- X. Director's report or request.
- XI. Approval of bills submitted.
- XII. Adjourn.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 3rd day of November, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Minutes of the regular meeting of November 8, 2017

The regular meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Silvertooth with all directors present.


The minutes of the regular meeting of October 13, 2017 were considered and a motion was made by Director Macik to approve the minutes as presented with a second by Director Reyes and the motion passed.

The plans for Landing at Delany Cove Sec. 9 were then considered and a motion was made by Director Macik to approve the plans subject to approval by the engineer and the motion was seconded by Director Reyes and the motion passed.

The purchase of a new dozer was discussed and a motion was made by Director Reyes to purchase a Mustang CAT D4K2 through HGACBuy for a total of \$84,755.17, which included a trade in of the district's existing dozer, the motion was seconded by Director Macik and the motion passed.

A motion was then made by Director Reyes to approve the bills as submitted and the motion was seconded by director Macik and the motion passed.

There being no futher business the meeting was adjourned.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Jose Reyes, Director
Michael Macik, Director
Robert Silvertooth, Director
Alan Kuehl, Manager
Carlton Getty, Attorney

Office Address
5000 F.M. 1765
P.O. Box 624
La Marque, TX 77568
(409) 935-2041

Meeting: **December 18, 2017**

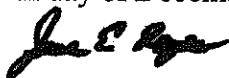
Place: **Galveston County Drainage District Meeting Room**

Time: **5:00 PM**

AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. **Old Business:**
- VI. **New Business:**
 - 1. **Landing at Delany Cove Sec 10- Ditch 9**
 - 2. **Delany Rd Gas Station- Ditch 9**
- VII. Attorney's report.
- VIII. Manager's report.
- IX. Engineer's report.
- X. Director's report or request.
- XI. Approval of bills submitted.
- XII. Adjourn.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 12 th day of December, 2017 at 1:00 P.M. o'clock.



Jose Reyes, Secretary

Galveston County Drainage District Number Two

Minutes of the regular meeting of December 18, 2017

The regular meeting of the Board of Directors of Galveston County Drainage District Number Two was called to order by Director Macik with all directors present except Director Silvertooth.

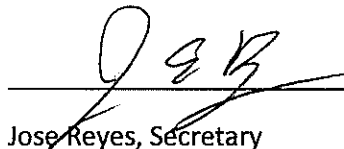
The minutes of the regular meeting of November 8, 2017 were considered and a motion was made by Director Reyes to approve the minutes as presented with a second by Director Macik the motion passed.

The plans for the project Landing at Delany Cove Sec 10-Ditch 9 were reviewed and a motion was made by Director Reyes to approve the plans subject to the engineer's approval. The motion was seconded by Director Macik and the motion passed.

The directors then considered the plans for Delany Rd Gas Station-Ditch 9. A motion was made by Director Reyes to approve the plans and Director Macik seconded the motion and the motion passed.

Director Reyes then made a motion to approve the bills as submitted and a second by Director Macik the motion passed.

There being no further business the meeting was adjourned.



Jose Reyes, Secretary