

## 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 12, 2018**

**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. **Full Release and Termination Agreement- Land Tejas**
  - 2.
- 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 9<sup>th</sup> day of January, 2018 at 1:00 P.M. o'clock.

  
\_\_\_\_\_  
Jose Reyes, Secretary

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD January 12<sup>th</sup>, 2018.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Silvertooth on January 12th, 2018 at 5:00 P.M. with all directors present, except Director Macik.

Minutes of the regular meeting of December 18<sup>th</sup>, 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 heard citizens request. In attendance was Les Rumburg, City of LaMarque, Ron Hoover, Tony Clark, Rachel Weed, all with Ron Hoover Co., and Mr. Robert Michetich. The property where the Hoover RV is and surrounding area was then discussed by all.

The Directors then reviewed the Full Release and Termination Agreement with Land Tejas. Director Silvertooth made the motion to approve the Agreement and Director Reyes seconded 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

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**Meeting:** February 14, 2018

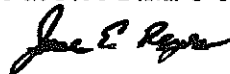
**Place:** Galveston County Drainage District Meeting Room

**Time:** 9:00 AM

### 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. Call for an Election
  2. TxDOT I45 Project
  3. Audit 9/30/2017
- 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 9th day of February, 2018 at 3:00 P.M. o'clock.



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Jose Reyes, Secretary

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD February 14, 2018.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Silvertooth on February 14, 2018 at 9:00 A.M. with all directors present, except Director Macik.

Minutes of the regular meeting of January 12th, 2018 were reviewed and motion was made by Director Silvertooth to approve the minutes, and seconded by Director Reyes and passed unanimously.

The Directors then called for the General Election for May 5, 2018. Director Silvertooth made the motion to call for the Election, May 5, 2018, and it was seconded by Director Reyes, passed unanimously.

The Directors then discussed the TX Dot I-45 project. District Engineer, Stephen Wilcox, then gave a report concerning the project, with no action taken.

The Audit for fiscal year September 30, 2017 was then reviewed. Director Silvertooth made the motion to approve the report as submitted and was seconded by Director Reyes, passed unanimously.

The manager then gave a report on purchasing of equipment.

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

Michael Macik, Director  
Robert Silvertooth, Director  
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### **NOTICE:**

**DATE:** **FEBRUARY 26, 2018**  
**Place:** **Galveston County Drainage District Meeting Room**  
**Time:** **9:00 A.M.**

**DRAWING FOR POSITION ON THE GENERAL ELECTON BALLOT FOR  
GALVESTON COUNTY DRAINAGE DISTRICT NO. 2  
MAY 5, 2018**

**Position 1, Position 2, and Position 3**

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 22nd day of February, 2018 at 4:00 P.M. o'clock.

  
\_\_\_\_\_  
Jose Reyes, Secretary

**From:** gcdd2 <gcdd2@aol.com>

**To:** jereyes75 <jereyes75@gmail.com>; mjm1175 <mjm1175@yahoo.com>; cbrez65 <cbrez65@yahoo.com>; dranch98 <dranch98@earthlink.net>; gbarker13 <gbarker13@yahoo.com>

**Cc:** cgetty <cgetty@flash.net>

**Subject:** Positions on the Ballot for General Election May 5,2018

**Date:** Mon, Feb 26, 2018 10:26 am

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Here are the Positions on the Ballot For Galveston County Drainage District No. 2

**Position 1**

1A Danny Ray Phillips

**Position 2**

2A Ronnie Barker II

2B Bobby Harper

2C Jose E. Reyes

**Position 3**

3A Jake Macik

3B Ernie Deats

## Galveston County Drainage District Number Two

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Alan Kuehl, Manager  
Carlton Getty, Attorney

Office Address  
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(409) 935-2041

**Meeting:**     **March 13<sup>th</sup>, 2018**

**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. **Sunset Grove Development -- Ditch 9/Ditch 10**
  - 2. **2017/18 Budget Amendment I**
  - 3. **Excavator Purchase -- Cat 316FL**
  - 4. **Inter-local Agreement with Drainage District No. 1- Ditch 6**
  - 5. **Landing @ Delany Cove Phase I Detention**
- 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 9<sup>th</sup> day of March, 2018 at 1:00 P.M. o'clock.

  
\_\_\_\_\_  
Jose Reyes, Secretary

# Galveston County Drainage District Number Two

## Minutes of the regular meeting of March 14, 2018

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 14, 2018 were considered and a motion to approve the minutes as presented was made by Director Reyes seconded by Director Macik and the motion passed.

The directors then considered the plans for the Sunset Grove Development on the Ditch 9/10 system and a motion to approve the plans was made by Director Reyes, seconded by Director Macik and the motion passed.

The 2017/18 Budget Amendment I was reviewed and a motion to approve the amendment was made by Director Reyes and seconded by Director Macik and the motion passed.

The purchase of the Cat 316FL excavator was discussed and a motion was made by Director Reyes to approve the purchase for the amount of \$268,232.85. The motion was seconded by Director Macik and the motion passed.

The inter-local agreement with Galveston County Drainage District Number One regarding ditch 6 was considered and a motion was made by Director Reyes to approve the agreement and Director Macik seconded the motion and the motion passed.

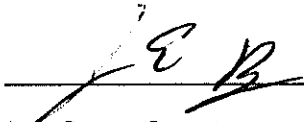
The plans for detention for Landing @ Delany Cove Phase I was reviewed and a motion was made by Director Reyes to approve the plans and the motion was seconded by Director Macik and the motion passed.

Assistant Manager Andy Kuehl reported that the spraying of the ditches had begun and regular maintenance would begin soon.



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 further business the meeting was adjourned.



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Jose Reyes, Secretary

### **Budget Amendments I – 2017/2018**

<u>EXPENSE</u>	<u>BUDGET</u>	<u>ADJUST</u>	<u>AMENDMENT</u>
9643- Equipment Purchase	\$200,000.00	+300,000.00	\$500,000.00
9645- Other Capital Outlay	\$713,620.00	(300,000.00)	\$413,620.00

**TOTAL ADJUSTMENTS IS \$300,000.00**

**INTERLOCAL AGREEMENT BETWEEN**  
**GALVESTON COUNTY DRAINAGE DISTRICT NO. 1 AND**  
**GALVESTON COUNTY DRAINAGE DISTRICT NO. 2- (Ditch 6)**

This agreement is entered into by and between GALVESTON COUNTY DRAINAGE DISTRICT NO. 1 (DD#1) and GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (DD#2).

Whereas, the area known as Watershed 6 (see exhibit A attached) drains from DD#1 into DD#2, and

Whereas, both DD#1 and DD#2 are interested in the proper flow of storm water runoff and drainage in Watershed 6, and it is the best interest of DD#1 and DD#2 for this Agreement to be entered into,

IT IS HEREBY AGREED that:

- 1.) The property comprising Watershed 6 which lies within the boundaries of DD#1 will be allowed to drain into the Watershed 6 channel system which lies within the boundaries of DD#2.
- 2.) DD#2 will collect its impact fee regarding Watershed 6 as development occurs in the said watershed of both DD#1 and DD#2. DD#1 will collect ad valorem property tax in said watershed within the boundaries of DD#1.
- 3.) DD#2 will not attempt, nor support any others attempt to annex the Watershed 6 area in DD#1.
- 4.) DD#2 will maintain the channel system which services Watershed 6
- 5.) To the extent allowed by law, DD#2 shall indemnify and hold harmless DD#1, its elected officials and employees from any claims arising from any matter contained in this agreement.

SIGNED and APPROVED this 8<sup>th</sup> day of March, 2018.

Galveston County Drainage District No. 1 (DD#1)

by Leo Daniel Waters

SIGNED and APPROVED this 13<sup>th</sup> day of May, 2018.

Galveston County Drainage District No. 2 (DD#2)

by Michelle P. Martin

,its

## CITIZENS ATTENDANCE

1. Sebbey Harper
2. D. Phillips
3. Phil Oats
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

## Galveston County Drainage District Number Two

Jose Reyes, Director  
Michael Macik, Director  
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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 10, 2018**

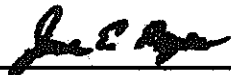
**Place:**       **Galveston County Drainage District Meeting Room**

**Time:**        **9:00 AM**

### **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. **Sunset Grove Development – Phase I Detention Pond**
- 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 5<sup>th</sup> day of April, 2018 at 1:00 P.M. o'clock.

  
\_\_\_\_\_  
Jose Reyes, Secretary

## CITIZENS ATTENDANCE

1. RONNIE BARKER II

2. RONNIE SEARS

3. Jamie Hye

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

7. \_\_\_\_\_

8. \_\_\_\_\_

9. \_\_\_\_\_

10. \_\_\_\_\_

# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of April 10, 2018

The regular meeting of the Board of Directors of Galveston County Drainage District Number Two was called to order by Director Silvertooth on April 10, 2018 at 9:00 a.m. with all directors present except Director Macik.

The minutes of the Regular Meeting of March 14, 2018 were considered and a motion was made by Director Reyes to approve the minutes as presented, the motion was seconded by Director Silvertooth and the motion passed.

Gina Kemple appeared be for the directors and a discussion about director's qualifications was had.

The directors then considered the Sunset Grove Development Phase I Detention Pond. Mr. Andy Keuhl advised that the engineers had approved the plans and it was therefore recommended that the plans be approved. A motion was made by Director Reyes to approve the plans and a second was made by Director Silvertooth and the motion passed.

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

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Jose Reyes, Secretary

## Galveston County Drainage District Number Two

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

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**Meeting: May 15th, 2018**

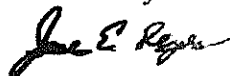
**Place: Galveston County Drainage District Meeting Room**

**Time: 4:30 PM**

### **\*\*\*AMENDED AGENDA**

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request- Gina Kemple ( Directors Fees of Office , Qualification of office, and Election Approval)
- IV. Correspondence received since last regular meeting.
- V. **Old Business:**
- VI. **New Business:**
  1. Buena Vista RV Park – Ditch 9
  2. Texas City ISD- La Marque Transicional Campus
  3. Delany Cove Sec 11- Ditch 9
  4. Canvass Votes for May 5th, 2018 Election
  5. Declare a Vacancy- Postion 1
  6. Order Run off Election, June 16<sup>th</sup>, 2018
  7. Drawing for place on Ballot
- 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 14<sup>th</sup> day of May, 2018 at 2:05 P.M. o'clock.



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Jose Reyes, Secretary

**\*\*\*Date changed due to Deadline to Canvass Votes required by law**



## CITIZENS ATTENDANCE

1. Gina Kemple Ina Key
2. Rose Deaf
3. Beth
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

# Canvass Report — Total Voters — Unofficial Galveston County — Galveston County General and Special Entity Elections — May 05, 2018

Total Number of Voters : 9,922 of 0 = 0.00%

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05/14/2018 04:42 PM  
Precincts Reporting 194 of 194 = 100.00%

## Director, Position 3

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Jake Macik	Ernie Deats	Totals
219 BS187	5	35	24	64	0	00.00%	25	23	48
226 BS187	0	0	0	0	0	00.00%	0	0	0
232 BS189	29	113	67	209	0	00.00%	112	60	172
331 BS189	0	7	1	8	0	00.00%	5	2	7
330 BS190	21	56	35	112	0	00.00%	54	43	97
331 BS190	6	4	2	12	0	00.00%	7	3	10
331 BS192	8	8	4	20	0	00.00%	10	7	17
232 BS191	19	54	20	93	0	00.00%	53	29	82
232 BS192	5	14	12	31	0	00.00%	18	9	27
330 BS191	0	2	5	7	0	00.00%	2	4	6
330 BS192	32	88	47	167	0	00.00%	72	72	144
Totals	454	917	581	1952	0		818	802	1620

# Canvass Report — Total Voters — Unofficial Galveston County — Galveston County General and Special Entity Elections — May 05, 2018

Total Number of Voters : 9,922 of 0 = 0.00%

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Precincts Reporting 194 of 194 = 100.00%

Director, Position 1

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Danny Ray Phillips	Totals
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144 BS10	11	5	4	20	0	00.00%	12	12
226 BS10	3	7	3	13	0	00.00%	9	9
331 BS10	0	1	0	1	0	00.00%	1	1
341 BS10	1	0	0	1	0	00.00%	1	1
439-1 BS10	0	0	0	0	0	00.00%	0	0
455 BS10	0	0	0	0	0	00.00%	0	0
462 BS10	0	0	0	0	0	00.00%	0	0
487 BS10	0	0	0	0	0	00.00%	0	0
219 BS31	6	25	8	39	0	00.00%	29	29
172 BS154	7	16	8	31	0	00.00%	17	17
232 BS155	1	3	5	9	0	00.00%	6	6
331-1 BS155	5	22	10	37	0	00.00%	28	28
330 BS156	0	0	0	0	0	00.00%	0	0
331 BS124	0	0	0	0	0	00.00%	0	0
312 BS153	0	0	0	0	0	00.00%	0	0
338 BS153	14	12	5	31	0	00.00%	25	25
151 BS154	0	1	0	1	0	00.00%	1	1
197 BS154	0	0	0	0	0	00.00%	0	0
301 BS154	6	13	9	28	0	00.00%	23	23
219 BS155	2	1	0	3	0	00.00%	2	2
226 BS155	0	0	0	0	0	00.00%	0	0
331 BS155	0	0	0	0	0	00.00%	0	0
226 BS157	0	0	0	0	0	00.00%	0	0
226 BS174	5	23	24	52	0	00.00%	31	31
330 BS175	0	0	0	0	0	00.00%	0	0
331 BS175	0	0	0	0	0	00.00%	0	0
336 BS178	0	0	0	0	0	00.00%	0	0
336 BS179	25	17	21	63	0	00.00%	53	53
338 BS179	0	0	0	0	0	00.00%	0	0
219 BS180	0	2	2	4	0	00.00%	3	3
336 BS180	101	133	100	334	0	00.00%	278	278
338 BS180	73	94	67	234	0	00.00%	173	173
345 BS181	0	0	0	0	0	00.00%	0	0
347 BS182	0	0	0	0	0	00.00%	0	0
219 BS183	1	3	2	6	0	00.00%	4	4
331 BS184	4	8	2	14	0	00.00%	12	12
219 BS185	0	4	2	6	0	00.00%	5	5
331 BS185	64	146	92	302	0	00.00%	236	236
336 BS186	0	0	0	0	0	00.00%	0	0

# Canvass Report — Total Voters — Unofficial Galveston County — Galveston County General and Special Entity Elections — May 05, 2018

Total/Number of Voters : 9,922 of 0 = 0.00%

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Precincts Reporting 194 of 194 = 100.00%

## Director, Position 1

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Danny Ray Phillips	Totals
219 BS187	5	35	24	64	0	00.00%	47	47
226 BS187	0	0	0	0	0	00.00%	0	0
232 BS189	29	113	67	209	0	00.00%	138	138
331 BS189	0	7	1	8	0	00.00%	5	5
330 BS190	21	56	35	112	0	00.00%	75	75
331 BS190	6	4	2	12	0	00.00%	9	9
331 BS192	8	8	4	20	0	00.00%	17	17
232 BS191	19	54	20	93	0	00.00%	72	72
232 BS192	5	14	12	31	0	00.00%	28	28
330 BS191	0	2	5	7	0	00.00%	5	5
330 BS192	32	88	47	167	0	00.00%	122	122
Totals	454	917	581	1952	0		1467	1467

# Canvass Report — Total Voters — Unofficial

## Galveston County — Galveston County General and Special Entity Elections — May 05, 2018

Total Number of Voters : 9,922 of 0 = 0.00%

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05/14/2018 04:42 PM  
Precincts Reporting 194 of 194 = 100.00%

### Director, Position 2

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Ronnie Barker II	Bobby Harper	Jose E. Reyes	Totals
144 BS10	11	5	4	20	0	00.00%	4	9	4	17
226 BS10	3	7	3	13	0	00.00%	2	3	6	11
331 BS10	0	1	0	1	0	00.00%	0	1	0	1
341 BS10	1	0	0	1	0	00.00%	0	1	0	1
439-1 BS10	0	0	0	0	0	00.00%	0	0	0	0
456 BS10	0	0	0	0	0	00.00%	0	0	0	0
462 BS10	0	0	0	0	0	00.00%	0	0	0	0
487 BS10	0	0	0	0	0	00.00%	0	0	0	0
219 BS31	6	25	8	39	0	00.00%	7	10	14	31
172 BS154	7	16	8	31	0	00.00%	3	18	5	26
232 BS155	1	3	5	9	0	00.00%	3	3	2	8
331-1 BS155	5	22	10	37	0	00.00%	6	14	11	31
330 BS156	0	0	0	0	0	00.00%	0	0	0	0
331 BS124	0	0	0	0	0	00.00%	0	0	0	0
312 BS153	0	0	0	0	0	00.00%	0	0	0	0
338 BS153	14	12	5	31	0	00.00%	4	7	11	22
151 BS154	0	1	0	1	0	00.00%	0	0	1	1
197 BS154	0	0	0	0	0	00.00%	0	0	0	0
301 BS154	6	13	9	28	0	00.00%	8	5	6	19
219 BS155	2	1	0	3	0	00.00%	0	3	0	3
226 BS155	0	0	0	0	0	00.00%	0	0	0	0
331 BS155	0	0	0	0	0	00.00%	0	0	0	0
226 BS157	0	0	0	0	0	00.00%	0	0	0	0
226 BS174	5	23	24	52	0	00.00%	6	21	10	37
330 BS175	0	0	0	0	0	00.00%	0	0	0	0
331 BS175	0	0	0	0	0	00.00%	0	0	0	0
336 BS178	0	0	0	0	0	00.00%	0	0	0	0
336 BS179	25	17	21	63	0	00.00%	11	21	16	48
219 BS180	0	0	0	0	0	00.00%	1	1	1	3
336 BS180	101	133	100	334	0	00.00%	68	118	96	282
338 BS180	73	94	67	234	0	00.00%	36	76	60	172
345 BS181	0	0	0	0	0	00.00%	0	0	0	0
347 BS182	0	0	0	0	0	00.00%	0	0	0	0
219 BS183	1	3	2	6	0	00.00%	1	2	3	6
331 BS184	4	8	2	14	0	00.00%	2	3	7	12
219 BS185	0	4	2	6	0	00.00%	2	3	1	6
331 BS185	64	146	92	302	0	00.00%	76	89	77	242
336 BS186	0	0	0	0	0	00.00%	0	0	0	0



# Canvass Report — Total Voters — Unofficial

## Galveston County — Galveston County General and Special Entity Elections — May 05, 2018

Total Number of Voters : 9,922 of 0 = 0.00%

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05/14/2018 04:42 PM  
Precincts Reporting 194 of 194 = 100.00%

### Director, Position 2

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Ronnie Barker II	Bobby Harper	Jose E. Reyes	Totals
219 BS187	5	35	24	64	0	00.00%	13	13	22	48
226 BS187	0	0	0	0	0	00.00%	0	0	0	0
232 BS189	29	113	67	209	0	00.00%	34	57	61	152
331 BS189	0	7	1	8	0	00.00%	1	2	1	4
330 BS190	21	56	35	112	0	00.00%	26	38	25	89
331 BS190	6	4	2	12	0	00.00%	5	2	4	11
331 BS192	8	8	4	20	0	00.00%	7	6	3	16
232 BS191	19	54	20	93	0	00.00%	21	22	28	71
232 BS192	5	14	12	31	0	00.00%	9	12	6	27
330 BS191	0	2	5	7	0	00.00%	1	4	1	6
330 BS192	32	88	47	167	0	00.00%	35	49	49	133
<b>Totals</b>	<b>454</b>	<b>917</b>	<b>581</b>	<b>1952</b>	<b>0</b>		<b>392</b>	<b>613</b>	<b>531</b>	<b>1536</b>

# Canvass Report — Total Voters — Unofficial

## Galveston County — Galveston County General and Special Entity Elections — May 05, 2018

Total Number of Voters : 9,922 of 0 = 0.00%

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05/14/2018 04:42 PM  
Precincts Reporting 194 of 194 = 100.00%

### Director, Position 3

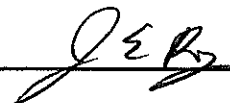
Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Jake Macik	Ernie Deats	Totals
144 BS10	11	5	4	20	0	00.00%	3	17	20
226 BS10	3	7	3	13	0	00.00%	6	5	11
331 BS10	0	1	0	1	0	00.00%	0	1	1
341 BS10	1	0	0	1	0	00.00%	0	1	1
439-1 BS10	0	0	0	0	0	00.00%	0	0	0
455 BS10	0	0	0	0	0	00.00%	0	0	0
462 BS10	0	0	0	0	0	00.00%	0	0	0
487 BS10	0	0	0	0	0	00.00%	0	0	0
219 BS31	6	25	8	39	0	00.00%	14	17	31
172 BS154	7	16	8	31	0	00.00%	9	21	30
232 BS155	1	3	5	9	0	00.00%	5	2	7
331-1 BS155	5	22	10	37	0	00.00%	12	16	28
330 BS156	0	0	0	0	0	00.00%	0	0	0
331 BS124	0	0	0	0	0	00.00%	0	0	0
312 BS153	0	0	0	0	0	00.00%	0	0	0
338 BS153	14	12	5	31	0	00.00%	8	15	23
151 BS154	0	1	0	1	0	00.00%	1	0	1
197 BS154	0	0	0	0	0	00.00%	0	0	0
301 BS154	6	13	9	28	0	00.00%	4	18	22
219 BS155	2	1	0	3	0	00.00%	2	1	3
226 BS155	0	0	0	0	0	00.00%	0	0	0
331 BS155	0	0	0	0	0	00.00%	0	0	0
226 BS157	0	0	0	0	0	00.00%	0	0	0
226 BS174	5	23	24	52	0	00.00%	16	20	36
330 BS175	0	0	0	0	0	00.00%	0	0	0
331 BS175	0	0	0	0	0	00.00%	0	0	0
336 BS178	0	0	0	0	0	00.00%	0	0	0
336 BS179	25	17	21	63	0	00.00%	19	28	47
336 BS179	0	0	0	0	0	00.00%	0	0	0
219 BS180	0	2	2	4	0	00.00%	2	2	4
336 BS180	101	133	100	334	0	00.00%	127	158	285
338 BS180	73	94	67	234	0	00.00%	87	100	187
345 BS181	0	0	0	0	0	00.00%	0	0	0
347 BS182	0	0	0	0	0	00.00%	0	0	0
219 BS183	1	3	2	6	0	00.00%	4	1	5
331 BS184	4	8	2	14	0	00.00%	7	6	13
219 BS185	0	4	2	6	0	00.00%	4	2	6
331 BS185	64	146	92	302	0	00.00%	130	119	249
336 BS186	0	0	0	0	0	00.00%	0	0	0

## CANVASS OF 2018 ELECTION

I, Jose E Reyes, Secretary, of Galveston County Drainage District #2, Texas, met with the Board of Directors sitting as the canvassing board to canvass the General election of May 5<sup>th</sup>, 2018, on May 15<sup>th</sup>, 2018 at La marque, Texas.

I certify that the figures on the Canvass Report are official.

Witness my hand this May day of 14, 2018.

  
Presiding Officer of Canvassing Authority



**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD May 15<sup>t</sup>, 2018.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on May 15, 2018 at 4:30 P.M. with all directors present, except Director Silvertooth.

Minutes of the regular meeting of April 10th, 2018 were reviewed and motion was made by Director Macik to approve the minutes, and seconded by Director Reyes and passed unanimously.

The Directors then listened to Gina Kemple concerns on Directors fees, Qualification of office, and Election approval under citizen's request, with no action taken.

An email was received from Director Silvertooth that he was resigning as of 4:30 PM on May 15, 2018.

The Directors then discussed the Buena Vista Rv Park located in Ditch 9 watershed, motion made by Director Macik to approve the development, and seconded by Director Reyes, and passed unanimously.

The Texas City ISD – La Marque Transitional Campus was then discussed. Director Macik made the motion to approve the plans as submitted and was seconded by Director Reyes, passed unanimously.

The Delany Cove Sec 11 plans were then discussed with motion by Director Macik to approve the plans subject to the District Engineers approval. Director Reyes seconded the motion and it passed unanimously.

The Directors then canvassed the votes of the May 5, 2018 election, with motion made by Director Macik to certify the canvass, hereto attached to these minutes, seconded by Director Reyes and passed unanimously.

Motion was then made by Director Macik to declared a vacancy on the Board for Position 1, the motion was seconded by Director Reyes and passed unanimously.

The Directors then ordered an Run Off Election for Positon 2, motion made by Director Macik and seconded by Director Reyes to order the June 16<sup>th</sup>, 2018 Run Off Election. Passed unanimously.


Drawing for place on the ballot was then held for the runoff election.

1. Jose Reyes
2. Bobby Harper

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

There being no further business the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bobby Harper", written in a cursive style.

Bobby Harper, Director

## **Galveston County Drainage District Number Two**

Michael Macik, Director  
Robert Silvertooth, Director  
Jose Reyes, 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 4, 2018**

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

**Time: 4:00 PM**

### **SPECIAL MEETING**

**I. Call Meeting to Order**

**II. New Business**

**1. CANCEL RUN-OFF ELECTION – JUNE 16, 2018**

**III. Adjourn**

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 30th day of May, 2018 at 3:45 P.M. o'clock.

  
\_\_\_\_\_  
Michael Macik, Director

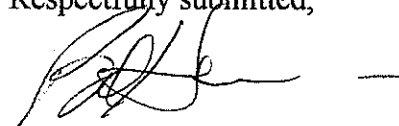
**MINUTES OF SPECIAL CALLED MEETING OF GALVESTON  
COUNTY DRAINAGE DISTRICT NO. 2 HELD June 4<sup>th</sup>, 2018**

The Special Called Meeting of Galveston County Drainage District No. 2 was called to order at 4:00 PM on June 4, 2018. All Directors were present

Director Macik made the motion to cancel the June 16, 2018 Run Off Election. Director Harper seconded the motion and passed unanimously.

The meeting was then adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'B. Harper', followed by a horizontal line.

Bobby Harper, Director

## Galveston County Drainage District Number Two

Michael Macik, Director  
Bobby Harper, 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 14th, 2018

**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 May 15<sup>th</sup>, and the Special Meeting June 4<sup>th</sup>, 2018.
- III. Citizen's request- Gina Kemple ( Directors Fees of Office ,Qualification of office, and Election Approval)
- IV. Correspondence received since last regular meeting.
- V. Old Business:
- VI. New Business:
  1. Marlow Lakes –Sec I (A&B)
  2. Vacancy Position 1
- 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 11<sup>th</sup> day of June, 2018 at 4:00 P.M. o'clock.

  
Bobby Harper, Director

# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of June 14, 2018

The regular meeting of the Board of directors of Galveston County Drainage District Number Two was called to order by director Macik on June 14, 2018 at 4:00 p.m. with all directors present.

The minutes of the regular meeting of May 15, 2018 and the special meeting of June 4, 2018 were considered and a motion was made by Director Harper to approve the minutes as presented with a second by Director Macik and the motion passed.

The item on the agenda Marlow Lakes - Sec I (A&B) was withdrawn after Mr. Kuehl advised that it was placed on the agenda by mistake.


The vacancy of position I was discussed with no action taken.

Mr. Kuehl gave a report on district activities and safety issues pointed out by Director Harper.

The attorney advised directors concerning written attorney's opinions.

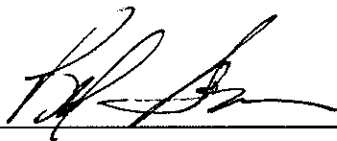
A motion was then made by Director Harper to approve the bills as submitted. The motion was seconded by Director Macik and the motion passed.

There being no further business the meeting was adjourned.



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Bobby Harper, Secretary



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Bobby Harper, Secretary

## Galveston County Drainage District Number Two

Michael Macik, Director  
Bobby Harper, 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 17th, 2018

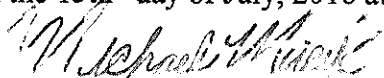
**Place:** Galveston County Drainage District Meeting Room

**Time:** 4:00 PM

### AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting June 14<sup>th</sup>, 2018.
- III. Citizen's request
- IV. Correspondence received since last regular meeting.
- V. Old Business:
  1. **Vacancy Position 1**
- VI. New Business:
  1. **Budget Amendment II -2017/2018**
  2. **Accounting Policy**
- 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 13<sup>th</sup> day of July, 2018 at 1:00 P.M. o'clock.



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Michael Macik, Director



# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of July 17, 2018

The regular meeting of the Board of Directors of Galveston County Drainage District Number Two was called to order by Director Macik on July 17, 2018 with all directors present.

The minutes of the regular meeting of June 14, 2018 were considered and a motion was made by Director Harper to approve the minutes and the motion was seconded by Director Macik and the motion passed.

Mr. Owens and Mr. Alexander then addressed the directors concerning their interest in filling the open position on the board of directors. No action was taken.

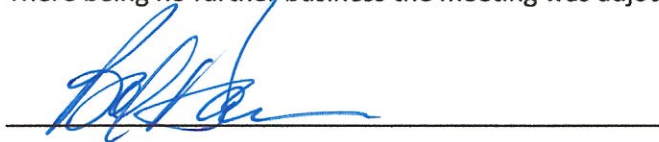
The directors then considered the Budget Amendment II – 2017/2018 and Director Harper made a motion to approve the amendment and the motion was seconded by Director Macik and the motion passed.

The accounting policy concerning check signatures was discussed and a motion was made by Director Harper to approve the policy and the motion was seconded by Director Macik and the motion passed.

The manager reported that the equipment is ready to go after the rains and that the diesel tank will be replaced at the barn.

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

There being no further business the meeting was adjourned.



Bobby Harper, Secretary

## **Budget Amendments II – 2017/2018**

<u>EXPENSE</u>	<u>BUDGET</u>	<u>ADJUST</u>	<u>AMENDMENT</u>
9105- Directors Fees	\$21,600.00	+5,000.00	\$26,600.00
9424-Consum Office Supply	\$2,500.00	+ 500.00	\$ 3,000.00
9645- Other Capital Outlay	\$413,620.00	(5,500.00)	\$408,120.00

**TOTAL ADJUSTMENTS IS \$ 5,500.00**

7/17/18

CITIZENS ATTENDANCE

1. Jimmy Owens
2. U. T. Alexander
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

## Galveston County Drainage District Number Two

Michael Macik, Director  
Bobby Harper, 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 8<sup>th</sup>, 2018

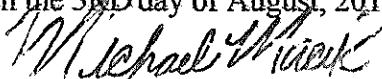
**Place:** Galveston County Drainage District Meeting Room

**Time:** 4:00 PM

### AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting June 14<sup>th</sup>, 2018.
- III. Citizen's request
- IV. Correspondence received since last regular meeting.
- V. Old Business:
  - 1. **Vacancy Position 1- to appoint a successor**
- VI. New Business:
  - 1. **Proposed 2018-2019 Budget**
  - 2. **Propose a 2018 Tax Rate and set a public hearing date**
  - 3. **Bank signatory cards**
- 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 August, 2018 at 1:00 P.M. o'clock.



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Michael Macik, Director

# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of August 8, 2018

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.

The minutes of the regular meeting of July 17, 2018 were considered and a motion was made by Director Harper to approve the minutes as presented and a second to the motion was made by Director Macik and the motion passed.

The vacancy of the board Position 1 was considered and Director Macik made a motion to appoint Jimmy Owens to fill the position and the motion failed for lack of a second.

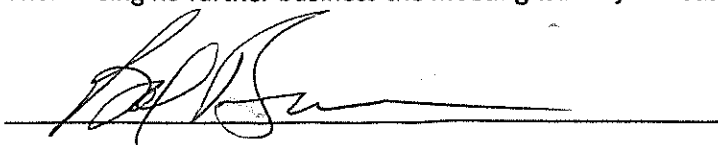
The proposed 2018-2019 budget was presented to the directors for review and modification. No action was taken.

The proposed tax rate for the fiscal year of 2018-2019 was discussed and it was recommended that the rate be the same as last fiscal year at .0564 cents per one hundred valuation. A motion was made by Director Harper to set the public hearing on the tax rate for fiscal year 2018-2019 for 4:00 o'clock p.m. on September 12, 2018. The motion was seconded by Director Macik and the motion passed.

The bank signatory cards were discussed and a motion was made by Director Harper to include Andy Kuehl as a co-signer on the cards and accounts. The motion was seconded by Director Macik and the motion passed.

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

There being no further business the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Bobby Harper", is written over a horizontal line.

Bobby Harper, Secretary

# Galveston County Drainage District Number Two

## Minutes of Public Hearing on Tax Rate for fiscal year 2018/2019 of September 12, 2018

The Public hearing to set the tax rate for the fiscal year 2018/2019 was called to order by Director Macik with all directors present at 4:00 o'clock p.m. . There being no comments or requests for hearing the public hearing was closed.



---

Bobby Harper, Secretary

## Galveston County Drainage District Number Two

Vacant, Director  
Michael Macik, Director  
Bobby Harper, 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 12<sup>h</sup>, 2018

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

**Time:** 4:05 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. Adopt 2018/2019 Budget
  2. Adopt 2018 Tax Rate
- New Business:
  3. Resolution 2018-1
  4. Whitley Penn Engagement Letter for 9/30/18 Audit
  5. Award Surplus Equipment Bids
  6. Award Excess Property Bids
- 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 7th day of September, 2018 at 1:00 P.M. o'clock.

  
Bobby Harper, Secretary

## Galveston County Drainage District Number Two


Vacant, Director  
Michael Macik, Director  
Bobby Harper, 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 12<sup>th</sup>, 2018  
**Place:** Galveston County Drainage District Meeting Room  
**Time:** 4:00 P.M.

### PUBLIC HEARING ON PROPOSED 2018 TAX RATE

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 and the bulletin board of the Galveston County Courthouse on the 7<sup>th</sup> day of September 2018 at 1:00 P.M. o'clock.

  
\_\_\_\_\_  
Bobby Harper, Secretary



RESOLUTION 2018-1

WHEREAS, GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 must set the Tax Rate and Exemptions for the fiscal year 2018, and,

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

- 1.) The 2018 Maintenance and Operation Rate is set at .056400/ 100.
- 2.) The 2018 Interest and Sinking Fund Rate is set at 0/ 100.

Therefore, The total 2018 Tax Rate for GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 is set at .056400/ 100.

3.) 2018 Exemptions are as follows:



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

DATED this the 12 day of September, 2018.

Michael Macik, Director

Bobby Harper, Director

, Director

  
  
\_\_\_\_\_

## Bid Tabulations on Surplus Equipment

September 12, 2018

### 08-F450

Dean Oliver  
3,025.00

### 11- F250

Dean Oliver  
7,525.00

### 6' Mower

Landry Cravens  
562.01

### 4" Wisconsin Pump

Josh Eversole  
400.00

Mike Bahr  
6,000.00

Roland Buchanan  
9,125.00

Dean Oliver  
250.00

Roland Buchanan  
7,251.00

# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of September 12, 2018

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.

The minutes of the regular meeting of the Board of Directors of August 8, 2018 were reviewed and a motion was made by Director Harper to approve the minutes, seconded by Director Macik and the motion passed.

The Budget for the fiscal year 2018/2019 was considered and a motion was made by Director Harper to adopt the budget and the motion was seconded by Director Macik and the motion passed.

The directors then considered the fiscal year 2018/2019 tax rate and Director Harper made a motion to approve the fiscal year 2018/2019 at .0564 per \$100.00 per valuation. The motion was seconded by Director Macik and the motion passed.

Resolution 2018-1 setting the tax rate and exemptions was considered and a motion was made by Director Harper to adopt Resolution 2018-1 and the motion was seconded by Director Macik and the motion passed.

The engagement letter for the auditor firm of Whitley Penn for the 2017/2018 fiscal year was reviewed and a motion was made by Director Harper to approve the letter and the motion was seconded by Director Macik and the motion passed.

The surplus equipment bids were reviewed and a motion was made by Director Harper to approve the bids and the motion was seconded by Director Macik and the motion passed. A copy of the bids are attached to these minutes.

The excess property bids were then reviewed and a motion was made by Director Harper to approve the bids and the motion was seconded by Director Macik and the motion passed. A copy of the bids are attached to these minutes.

The bills for payment were considered and a motion was made by Director Harper to approve the bills for payment and the motion was seconded by Director Macik and the motion passed.

There being no further business the meeting was adjourned.



Bobby Harper, Secretary

## Galveston County Drainage District Number Two

Jack Ellison, Jr., Director  
Michael Macik, Director  
Bobby Harper, Director  
Andy Kuehl, Manager  
Carlton Getty, Attorney

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

**Meeting:** October 11, 2018

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

**Time:** 5:30 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. Budget 2018-19 Pay raisesNew Business:
  2. Lone Trail Village Sec 4- Ditch 6
  3. Bucksaver- Ditch 10
  4. Bank Signature cards- ADD and Remove signers
- 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 5th day of October, 2018 at 1:00 P.M. o'clock.

  
\_\_\_\_\_  
Bobby Harper, Secretary

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD October 11<sup>th</sup> , 2018.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on October 11, 2018 at 5:30 P.M. with all directors present.

Minutes of the regular meeting of September 12, 2018 were reviewed and motion was made by Director Harper to approve the minutes, and seconded by Director Macik and passed unanimously.

The Directors then discussed pay raises for the 2018-2019 fiscal year. Director Macik made the motion to table, with a second by Director Ellison, and passed unanimously.

The Directors then discussed the Lone Trail Village Sec IV development, in our Ditch 6 watershed. Motion was made by Director Macik to approve the development, was seconded by Director Harper and passed unanimously.

The Bucksaver development located in Ditch 10, was then discussed. A motion was made by Director Macik to approve the development and was seconded by Director Harper, and passed unanimously.

The Directors then reviewed the new signature cards on all accounts at Amegy bank, adding Director Ellison, and deleting Alan Kuehl. A motion was made by Director Macik to approve the new signature cards, was seconded by Director Harper, and passed unanimously.

Director Harper then requested a special meeting, in executive session, to discuss personnel matters.

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

There being no further business the meeting was adjourned.

Respectfully submitted,



Bobby Harper, Director

## **Galveston County Drainage District Number Two**

Michael Macik, Director  
Bobby Harper, Director  
Jack Ellison, Jr., Director  
Andy Kuehl, Manager  
Carlton Getty, Attorney

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

**Meeting:**     **October 23, 2018**

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

**Time:**        **5:00 PM**

### **SPECIAL CALLED MEETING**

**I.    Call Meeting to Order**

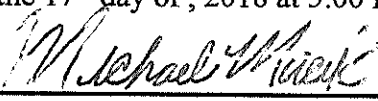
**II.   Citizens Request**

**III.  New Business**

- 1.  Review Managers Position**
- 2.  Directors Duties**

**IV.  Adjourn**

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 17<sup>th</sup> day of , 2018 at 5:00 P.M. o'clock.

  
\_\_\_\_\_  
Michael Macik, Director

# Galveston County Drainage District Number Two

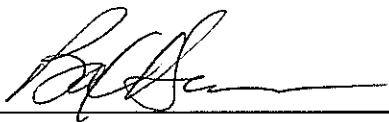
## Minutes of the Special Meeting of October 23, 2018

The Special Meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Macik with all directors present.

Review of the manager's position was considered and a motion was made by Director Harper to review the manager's position and post the position for filling with in house employees only, and schedule interviews for a week from this date. The motion was seconded by Director Ellison and the motion passed.

Director's duties was discussed with no action taken.

There being no further business the meeting was adjourned.



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Bobby Harper, Secretary

## Galveston County Drainage District Number Two

Jack Ellison, Jr. , Director  
Michael Macik, Director  
Bobby Harper, Director  
Andy Kuehl, Manager  
Carlton Getty, Attorney

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

**Meeting:**     **WORKSHOP – November 8<sup>th</sup>, 2018**

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

**Time:**        **5:00 PM**

### **WORKSHOP AGENDA**

#### **1. Discuss Interview Process for Manager Position**

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 5<sup>th</sup> day of November, 2018 at 4:30 P.M. o'clock.



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Jake Macik, Director



## Galveston County Drainage District Number Two

Jack Ellison, Jr., Director  
Michael Macik, Director  
Bobby Harper, Director  
Andy Kuehl, Manager  
Carlton Getty, Attorney

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

**Meeting:** November 13<sup>th</sup>, 2018

**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. **Budget 2018-19 Pay raises**New Business:
  2. **Cobblestone Sec I- Ditch 6**
  3. **Marlow Lakes Sec II- Ditch 6**
  4. **Buzzy Bee Convenience Store – Ditch 12**
- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. **EXECUTIVE SESSION- SEC 551.074 Personnel Matters: The Board of Director's will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of Texas Government Code, pursuant to Section 551.074- Deliberation concerning personnel, respectively:**
  1. District Manager Interview
- XII. Reconvene to Regular session- Consideration of Manager Position
- XIII. Adjourn.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 5th day of October, 2018 at 1:00 P.M. o'clock.

  
\_\_\_\_\_  
Bobby Harper, Secretary

# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of November 13, 2018

The Regular Meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Macik on November 13, 2018 at 5:00 P. M. with all directors present.

The minutes of the regular meeting of October 23, 2018 were reviewed and a motion was made by Director Macik to approve the minutes as submitted and the motion was seconded by Director Ellison and the motion passed.

The directors then considered pay raises for the employees except the manager for the 2018-2019 budget.

Director Macik made a motion that there be a 5% pay raise for all employees except the manager and the motion was seconded by Director Ellison and the motion passed.

The Cobblestone Sec I- Ditch 6, a 37.814 acre development was considered and a motion was made by Director Macik to approve the plans subject to the district receiving an easement as described in instructions to the developer. The motion was seconded by Director Harper and the motion passed.

The directors next considered the Marlow Lakes Sec II- Ditch 6 plans and a motion was made by Director Macik and seconded by Director Ellison to approve the plans subject to the district receiving an easement as described in the notice to the developer. The motion passed.


The plans for the Buzzy Bee Convenience Store on Ditch 12 system were discussed and a motion was made by Director Macik and seconded by Director Ellison and the motion passed.

The manager then gave a report on the projects under way.

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

The directors then went into executive session under Section 551.074 to discuss personnel matters.

The directors then reconvened the regular meeting and there being no further business the meeting was adjourned.



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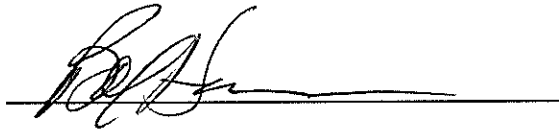
Bobby Harper, Secretary



## Galveston County Drainage District Number Two

### Minutes of Executive Session, November 13, 2018

The directors went into executive session under Section 551.074 to discuss personnel matters concerning the position of District Manager at 5:10 P. M.. After discussion the directors came out of Executive Session at \_\_\_\_\_ P. M.. No action was taken.



Bobby Harper, Secretary

## **Galveston County Drainage District Number Two**

Jack Ellison, Jr., Director  
Michael Macik, Director  
Bobby Harper, Director  
Andy Kuehl, Manager  
Carlton Getty, Attorney

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

**Meeting:**     **SPECIAL CALLED MEETING –Nov. 26, 2018**

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

**Time:**        **5:00 PM**

### **AGENDA**

- I.           Call meeting to order.**
- II.          New Business**
  - 1. District Manager Positon**
- III.         Adjourn**

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 21<sup>st</sup> day of November, 2018 at 12:00 P.M. o'clock.


  
\_\_\_\_\_  
Michael Macik, Director

# Galveston County Drainage District Number Two

## Minutes of the Special Meeting of November 26, 2018

The Special Meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Macik on November 26, 2018 with all directors present.

The District Manager Position was considered and a motion was made by Director Ellison to name Roland Buchanan as District Manager. The motion was seconded by Director Harper and the motion passed. Director Macik noted that the district now has two district managers and that matter will be considered at a later date.



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Bobby Harper, Secretary

## Galveston County Drainage District Number Two

Jack Ellison, Jr., Director  
Michael Macik, Director  
Bobby Harper, Director  
Roland Buchanan, Jr., Manager  
Carlton Getty, Attorney

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

**Meeting:** December 12<sup>th</sup>, 2018

**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 Delaney Cove Sec 11 – Ditch 6
    - 2. Landing at Delaney Cove Sec 12- Ditch 6
    - 3. Murphy USA Rebuild- Ditch 8
    - 4. Centerpoint 6D-1 Crossings
    - 5. Texas County and District Retirement 2019 Rate
    - 6. Personnel -Position changes
- 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 6<sup>th</sup> day of December, 2018 at 1:00 P.M. o'clock.

  
Bobby Harper, Secretary

# Galveston County Drainage District Number Two

## Minutes of the Regular meeting of December 12, 2018

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.

The minutes of the Regular meeting of November 13, 2018 and the Executive session of that meeting along with the Special Meeting of November 26, 2018 were considered and a motion was made by Director Ellison to approve the minutes with a second by Director Harper and the motion passed.

The directors then considered the Landing at Delaney Cove Sec 11 – Ditch 6 plans which calls for detention instead of an impact fee were reviewed. A motion was then made by Director Harper to approve the plans with a second from Director Ellison, the motion passed.

The plans for Landing at Delaney Cove Sec 12 – Ditch 6 were then reviewed and a motion was made by Director Harper to approve the plans, seconded by Director Ellison and the motion passed.

The plans for the Murphy USA Rebuild – Ditch 8 were considered and since there are no changes a motion was made to approve the plans by Director Harper, seconded by Director Ellison and the motion passed.

The Centerpoint 6D-1 crossing replacement was tabled upon a motion by Director Harper.

The Texas County and District Retirement 2019 Rate was discussed and a motion was made by Director Macik to approve the increase of 13.22% to 13.73%, seconded by Director Ellison and the motion passed.

Personnel – Position changes were then taken up and after a discussion a motion was made to return Andy Kuehl to the field with no reduction in pay by Director Harper, seconded by Director Ellison and the motion passed.

Mr. Buchanan then gave the manager's report.

Steve Wilcox, the District Engineer gave his monthly report and projections of future projects.

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

There being no further business the meeting was adjourned.