

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: **January 15, 2019**

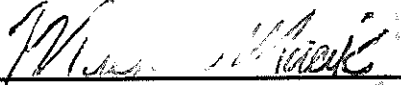
Place: **Galveston County Drainage District Meeting Room**

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. **Resolution- Tax Assessment and Collection Services**
 - 2. **Set a permanent Regular Board Meeting Date**
- 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 11th day of January, 2019 at 1:00 P.M. o'clock.



Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the Regular Meeting of January 15, 2019

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 Harper.

The minutes of the regular meeting of December 12, 2018 were considered and a motion was made by Director Ellison to approve the minutes with a second by Director Macik and the motion passed.

The Tax Assessment and Collection Services Resolution was then reviewed and a motion was made by Director Ellison to approve the Resolution with a second by Director Macik and the motion passed.

Setting a permanent day and time for the regular meeting of the board of directors of the district was then discussed and a motion was made by Director Macik to designate the second Wednesday of each month at 5:00 p.m. as the district's regular meeting day and time. The motion was seconded by Director Ellison and the motion passed.

Mr. Buchanan then gave his monthly report and advised that Andy Kuehl had resigned and the district is taking applications for his replacement.

A motion was then made by Director Macik to approve the bills as submitted, a second was made by Director Ellison 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
Roland Buchanan, Jr , Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
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La Marque, TX 77568

(409) 935-2041

Meeting: **February 13th, 2019**

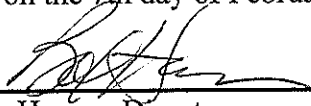
Place: **Galveston County Drainage District Meeting Room**

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. **District Map**
 - 2. **Managers Salary**
 - 3. **4903 FM 1765- Expansion of Facility and Parking (Ditch 10)**
 - 4. **Personnel Policy**
 - 5. **District Hours of Operation**
- 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 February, 2019 at 1:00 P.M. o'clock.



Bobby Harper, Director

MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE
DISTRICT NUMBER 2 HELD February 13th, 2019.

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on February 13th, 2019 at 5:00 P.M. with all directors present.

Minutes of the regular meeting of January 15th, 2019 were reviewed and motion was made by Director Macik to approve the minutes, and seconded by Director Ellison and passed unanimously.

The Directors then discussed the District Map. No action taken.

The Directors then discussed the Managers salary. Director Macik made a motion to table until comparisons with other managers could be provided, Director Ellison seconded. Motion passed unanimously.

The expansion of the Facility and parking lot located at 4903 FM 1765, in Ditch 10, was then discussed. A motion was made by Director Macik to approve subject to final approval by the City of LaMarque, and was seconded by Director Harper, passed unanimously.

The District Engineer, Mr. Stephen Wilcox, then gave a report.

The District Manager, Roland Buchanan, then gave an update on the interviewing process to fill 2 positions. Reported that all the guys and himself had attended a pipeline seminar and would be going to herbicide classes to get their CEU's later in the month. Reported that the men had been working on cleaning up the shop and getting all mowers and tractors ready for mowing season.

Director Harper reported that a fence off Lenz and Edna needed some repair.

The bills were then considered and a motion was made by Director Macik to approve the bills as submitted. Director Ellison 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 over a horizontal line.

Bobby Harper, Director

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
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P.O. Box 624
La Marque, TX 77568
(409) 935-2041

Meeting: March 13th, 2019

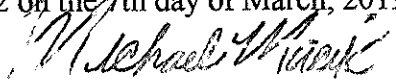
Place: Galveston County Drainage District Meeting Room

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. Managers Salary
- VI. New Business:
 1. Castle Rock- Purchase of Property -Ditch 6 and 6D
 2. Auidt 9/30/2018
- 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 March, 2019 at 5:00 P.M. o'clock.



Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the Regular Meeting of March 13, 2019

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 February 13, 2019 were considered and a motion was made by Director Macik to approve the minutes as presented and the motion was seconded by Director Ellison and the motion passed.

The manager's salary was then discussed and a motion was made by Director Macik to set the manager's salary at \$90,000.00 beginning this date. The motion was seconded by Director Ellison and the motion passed.

The offer by Castle Rock to purchase property owned by the district on ditch 6 and ditch 6d was considered and a motion was made by Director Macik to reject the offer as the property is not for sale. The motion was seconded by Director Ellison and the motion passed.

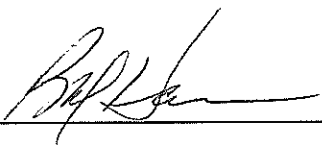
Mr. Buchanan advised that the joint project with Texas City will be discussed in a meeting next week.

Mr. Buchanan also advised that the employees had completed their herbicide classes and are certified.

Mr. Buchanan asked the directors to bring any requests or complaints to him and not the other employees.

A motion was then made by Director Macik to approve the bills as submitted and Director Harper seconded the motion 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
Roland Buchanan, Jr., Manager
Carlton Getty, Attorney

Office Address
5000 F.M.1765
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La Marque, TX 77568

(409) 935-2041

Meeting: **April 10th, 2019**

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. **District Map**
 - 2. **Moses Lake Impact Analysis**
 - 3. **Plan Review Fee Schedule**
 - 4. **Camp Good News- Ditch 9**
- 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 4th day of April, 2019 at 5:00 P.M. o'clock.



Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the Regular Meeting of April 10, 2019

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 March 13, 2019 were considered and a motion was made by Director Macik to approve the minutes as presented and the motion was seconded by Director Ellison and the motion passed.

The new district map was presented to the directors and a Motion was made by Director Macik to approve the map and the motion was seconded by Director Harper and the motion passed.

The Moses Lake Impact Analysis agreement was considered and Director Macik made a motion to approve the agreement with the city of Texas City. The motion was seconded by Director Ellison and the motion passed.

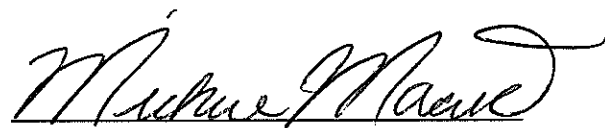
The Plan Review Fee Schedule was taken up by the directors and after a discussion a motion to approve the schedule was made by Director Macik and seconded by Director Ellison and the motion passed.

Mr. Buchanan advised the directors about part of Ditch 9 running through the property owned by Camp Good News had been covered and he will continue to negotiate with them about clearing the ditch.

Mr. Buchanan then gave a report of the monthly activities of the district.

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

There being no further business the meeting was adjourned.



Bobby Harper, Secretary

Michael Macik, Chairman

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: May 15th, 2019

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. Yoder Development – Ditch 9
- 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 9th day of May, 2019 at 5:00 P.M. o'clock.



Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the Regular Meeting of May 15, 2019

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 Harper.

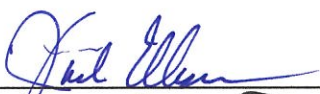
The minutes of the regular meeting of April 10, 2019 were reviewed and a motion was made by Director Macik to approve the minutes as presented and the motion was seconded by Director Ellison and the motion was passed.

The Yoder Development on Ditch 9 was discussed and the engineer requested that the storm sewer plans be approved and Director Macik made a motion to approve those plans and Director Ellison seconded the motion and the motion passed.

Mr. Buchanan then gave the directors an update on the activities of the district.

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

There being no further business the meeting was adjourned.



Jack Ellison, Director

Galveston County Drainage District Number Two

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

Office Address
5000 F.M. 1765
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Meeting: **June 12th , 2019**

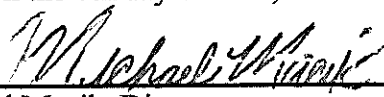
Place: **Galveston County Drainage District Meeting Room**

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. **Vacancy Position 2**
 2. **Smart Living Development- Ditch 6A**
- 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 6th day of June, 2019 at 5:00 P.M. o'clock.



Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the Regular Meeting of June 12, 2019

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

The minutes of the regular meeting of May 15, 2019 were then considered and a motion was made by Director Ellison and seconded to Director Macik to approve the minutes as presented and the motion passed.

Mr. Buchanan advised that the city of Hitchcock had requested assistance from the district and it was agreed that the district will assist when there is enough down time.

The directors then discussed the process for filling the seat vacated by Bobby Harper who resigned his position June 1, 2019. It was determined that the district would receive letters of interest from those who wish to be considered for appointment to fill the position until July 3, 2019.

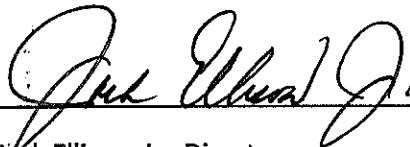
The Smart Living Development on Ditch 6A was discussed and a motion was made by Director Macik to approve the plans submitted and the motion was seconded by Director Ellison and the motion passed.

Mr. Buchanan advised that a swale was cut on the Good Hope property and that relieved the congestion for now, but a more permanent structure would need to be put in place.

Mr. Wilcox gave his monthly engineer's report.

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

There being no further business the meeting was adjourned.



Jack Ellison, Jr., Director

Galveston County Drainage District Number Two

Minutes of the Regular Meeting of July 17, 2019

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

The minutes of the regular meeting of June 12, 2019 were considered and a motion was made by Director Macik to approve the minutes as presented and Director Ellison seconded the motion and the motion passed.

The vacancy on the board of directors was taken up and it was noted that three interested parties filed a letter of interest with the district. Those were Ronnie Barker, Dominique Phillips and Troy Alexander. After a discussion it was determined that the directors will hold interviews with the three interested men and make their decision about the appointment at the next meeting. The item was then tabled until the next meeting.

Budget Amendment I-2018/2019 was taken up with the amendments regarding Director's fees and telephone service. A motion was made by Director Macik to approve the amendment and it was seconded by Director Ellison and the motion passed.

The Bayou road Elementary construction plans were considered and a motion was made by Director Macik, seconded by Director Ellison to approve the plans and the motion passed.

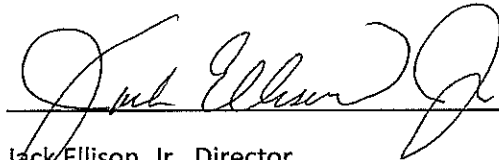
The Marlow Lakes Sec III- Ditch 6 was considered and a motion was made to approve the plans by Director Ellison and seconded by Director Macik and the motion passed.

Texas City DIA- 40 acres and Ditch 6 was discussed and a motion to approve the impact fee for 29.7 acres was made by Director Macik, seconded by Director Ellison and the motion passed.

Mr. Buchanan gave his report and then Mr. Wilcox gave his monthly report.

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

There being no further business the meeting was adjourned.



Jack Ellison, Jr., Director

Galveston County Drainage District Number Two

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

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

(409) 935-2041

Meeting: July 17th, 2019

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. Vacancy Positon 2New Business:
 - 2. Budget Amendments I- 2018/2019
 - 3. Bayou Road Elementary
 - 4. Marlow Lakes Sec III- Ditch 6
 - 5. Texas City DIA- 40 acres 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.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 11th day of July, 2019, at 5:00 P.M. o'clock.



Michael Macik, Director

Budget Amendments I – 2018/2019

<u>EXPENSE</u>	<u>BUDGET</u>	<u>ADJUST</u>	<u>AMENDMENT</u>
9105- Directors Fees	25000.00	+5,000.00	\$30,000.00
9533-Telephone	\$8,000.00	+ 1,000.00	\$ 9,000.00
9645- Other Capital Outlay	\$909,479.00	(6,000.00)	\$903,479.00

TOTAL ADJUSTMENTS IS \$ 6,000.00

Galveston County Drainage District Number Two

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

Office Address
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(409) 935-2041

Meeting: August 14th, 2019

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. Vacancy Positon 2New Business:
 2. 1015 Plum Street- Ditch 13
 3. Timewise FM 1764- Ditch 9
 4. Park Place Sec 1- Ditch 6
 5. 1764 Retail Center- Ditch 8
 6. Lone Trail Village - Ditch 6
 7. Proposed 2019/2020 Budget
 8. Propose 2019 Tax Rate and Vote on a Public Hearing
- 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 8th day of August, 2019, at 9:00 A.M. o'clock.



Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the Regular Meeting of August 14, 2019

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

The minutes of the regular meeting of July 17, 2019 were considered and a motion was made by Director Macik to approve the minutes as presented, the motion was seconded by Director Ellison and the motion passed.

Mr. Buchanan then advised the board that he had received a thank you email from the city of Hitchcock for the help given to the city.

The directors then considered the vacancy of Position 2 on the board and after a discussion a motion was made by Director Macik to set interview times with the people that sent a letter of interest for 5:00 p.m. on August 21, 2019. The motion was seconded by Director Ellison and the motion passed.

Jack Wilson of 1015 Plum Street of La Marque then discussed drainage problems in his neighborhood. It was agreed that a meeting with the city of La Marque would be set up in an attempt to solve the problem.

Timewise FM 1764 on ditch 9 development was then considered and a motion was made by Director Macik to approve the plans and the motion was seconded by Director Ellison and the motion passed.

Park Place Sec.1 on ditch 6 was discussed and a motion was made by Director Macik, seconded by Director Ellison to approve the plans with an impact fee of \$2200.00 per acre. The motion passed.

1764 Retail Center on ditch 8 was not ready for consideration and motion was made by Director Macik to table this item and the motion was seconded by Director Ellison and the motion passed.

Lone Trail Village on ditch 6 plans were reviewed and a motion was made by Director Macik to approve the plans and the motion was seconded by Director Ellison and the motion passed.

The proposed budget for fiscal year 2019/2020 was distributed for review.

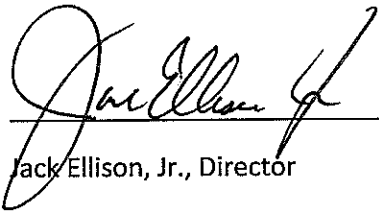
The proposed 2019/2020 Tax Rate was considered and a motion was made by Director Macik to set the effective tax rate at .055231 per \$100.00 valuation for the district and set the public hearing for it on September 11, 2019 at 4:55 p.m..

Mr. Buchanan gave his activity report.

Mr. Wilcox gave his monthly engineering report.

A motion was then made by Director Macik to pay the bills as presented and Director Ellison seconded the motion and the motion passed.

There being no further business the meeting was adjourned.



Jack Ellison, Jr., Director

CITIZENS ATTENDANCE

1. Sandy Young

2. JACK WILSON

3. NORMAN REED

4. Stephanie Tabor

5. Troy Alexander

6. _____

7. _____

8. _____

9. _____

10. _____

Galveston County Drainage District Number Two

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

Office Address
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La Marque, TX 77568

(409) 935-2041

Meeting: SPECIAL CALLED MEETING --August 21, 2019
Place: Galveston County Drainage District Meeting Room
Time: 5:00 PM

AGENDA

- I. Call meeting to order.
- II. New Business
 - 1. Interviews for Vacancy of Position 2
 - 2. Appointment of Position 2
- III. 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 August, 2019 at 5:00 P.M. o'clock.



Michael Macik, Director

**MINUTES OF SPECIAL CALLED MEETING OF GALVESTON
COUNTY DRAINAGE DISTRICT NO. 2 HELD August 21, 2019**


The Special Called Meeting of Galveston County Drainage District No. 2 was called to order at 5:00 PM on August 21, 2019. All Directors were present

Director Macik and Director Ellison then interviewed 3 interested parties for the Vacancy of Position 2.

The Directors then discussed the appointment of the Position 2, and Director Ellison made the motion to table and set a special called meeting for August 28, 2019 at 5:00 PM. Director Macik seconded the motion and it passed unanimously.

The meeting was then adjourned.

Respectfully submitted,



Jack Ellison, Jr, Director

CITIZENS ATTENDANCE

1. Sandy York
2. Donna R. Phillips
3. [Signature]
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

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

Time: 5:00 PM

Michael Macik, Director

**MINUTES OF SPECIAL CALLED MEETING OF GALVESTON
COUNTY DRAINAGE DISTRICT NO. 2 HELD August 28, 2019**

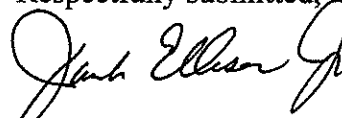
The Special Called Meeting of Galveston County Drainage District No. 2 was called to order at 5:00 PM on August 28, 2019. All Directors were present

The vacancy of position 2 was then discussed, and Director Macik made the motion to draft a letter to Commissioners Court on the appointment of Position 2. Director Ellison seconded the motion and it passed unanimously.

The budget workshop was rescheduled. Director Macik made the motion to have the budget workshop on September 4th, 2019 at 5:00 PM, Director Ellison seconded the motion and it passed unanimously.

The meeting was then adjourned.

Respectfully submitted,

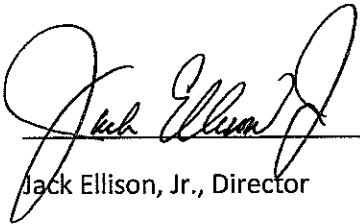
A handwritten signature in black ink, appearing to read "Jack Ellison Jr.", written in a cursive style.

Jack Ellison, Jr, Director

Galveston County Drainage District Number Two

Minutes of the Public Hearing On Proposed 2019/2020 Tax Rate

The Public Hearing on Proposed 2019/2020 Tax Rate was called to order at 5:00 p.m. by Director Macik with both directors present. There was no comments from the public and the public hearing was closed.



Jack Ellison, Jr., Director

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Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the regular meeting of September 11, 2019

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

The minutes of the regular meeting of August 14, 2019 and the special meetings of August 21, 2019 and August 28, 2019 were considered and a motion was made by Director Macik, to approve the minutes as presented and the motion was seconded by Director Ellison and the motion passed.

The 2019/2020 budget was then reviewed and a motion to approve the budget as presented was made by Director Macik, seconded by Director Ellison and the motion passed.

The directors then considered the 2019/2020 tax rate and a motion was made by Director Macik to set the tax rate at \$.055231 per \$100.00 value. The motion was seconded by Director Ellison and the motion passed.

The tax exemptions for the district were then reviewed as set out in resolution 2019-1. A motion was made by Director Macik to adopt the resolution with a second by Director Ellison the motion passed.

The 2018/2019 budget amendment II was considered and Director Macik made a motion to approve the amendment with a second by Director Ellison and the motion passed.

The low water crossing in the Pearlbrook Sec. 8, 9, and 10 was discussed. A motion was made by Director Macik to approve the plans with a second by Director Ellison and the motion passed.

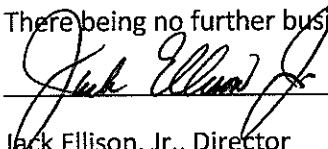
The College of the Mainland STEM and ADMIN building plans were considered and a motion was made by Director Macik, seconded by Director Ellison and the motion passed.

The policy concerning plans limits of approval was discussed and a motion was made by Director Macik to approve the policy with a second from Director Ellison and the motion passed.

Mr. Buchaman gave his monthly report and the engineer's report as the engineer was not present.

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

There being no further business the meeting was adjourned.



Jack Ellison, Jr., Director

Galveston County Drainage District Number Two

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

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

Meeting: September 11, 2019

Place: Galveston County Drainage District Meeting Room

Time: 4:55 PM

PUBLIC HEARING ON PROPOSED 2019 TAX RATE

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 5th day of September, 2019 at 5:00 P.M. o'clock.



Michael Macik, Secretary

Galveston County Drainage District Number Two

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

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

Meeting: September 11th, 2019


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. Adopt 2019/2020 Budget
 - 2. Adopt 2019 Tax RateNew Business:
 - 3. Resolution 2019-1
 - 4. 2018/2019 Budget Amendments II
 - 5. Pearlbrook- Rough grading Sec ,9,10 and Park
 - 6. College of the Mainland STEM and ADMIN Building
 - 7. Drainage Plans Limits of Approval Policy
- 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 September, 2019, at 5:00 P.M. o'clock.



Michael Macik, Director

TAX RATE & EXEMPTIONS RESOLUTION 2019-1

WHEREAS, GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 must set the Tax Rate and Exemptions for the fiscal year 2019, and,

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

- 1.) The 2019 Maintenance and Operation Rate is set at .055231/ 100.
- 2.) The 2019 Interest and Sinking Fund Rate is set at 0/ 100.

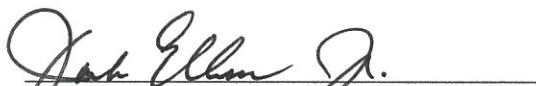
Therefore, The total 2019 Tax Rate for GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 is set at .055231/ 100.

- 3.) 2019 Exemptions are as follows:

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

DATED this the 11th day of September, 2019.


Michael Macik, Director


Jack Ellison, Jr., Director

Galveston County Drainage District Number Two

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

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

(409) 935-2041

Meeting: October 9th, 2019

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. Delany Cove Detention Pond Phase II- Ditch 9 | 8. Bank Depository Bids |
| 2. Pearlbrook Sec 8- Ditch 6 | 9. Whitley Penn- Audit |
| 3. K-Bar Ranch Outfall- Ditch 5 | Engagement Letter |
| 4. Simms Elementary – Ditch 6 | |
| 5. Rainsong Sec 3B- Ditch 6 | |
| 6. Park Place Sec 2 Easement Variance –Ditch 6 | |
| 7. Center Point Energy Gas Line – 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 3rd day of October 2019, at 5:00 P.M. o'clock.



Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the regular meeting of October 9, 2019

The regular meeting of the board of directors of Galveston County Drainage District Number Two was called to order by director Macik with both directors present.

The minutes of the regular meeting of September 11, 2019 and the public hearing on the tax rate for the fiscal year 2019/2020 were considered and a motion was made by Director Macik to approve the minutes of those meetings as presented and Director Ellison seconded the motion and the motion passed.

It was noted that the plans for Delany Cove Detention Pond Phase II had not been received.

The plans for Pearlbrook Sec 8 on Ditch 6 were reviewed and Director Macik made a motion to approve the plans upon the approval of the district's engineer with a second from Director Ellison the motion passed.

K-Bar Ranch Outfall on Ditch 5 plans were considered and a motion was made by Director Macik to approve the plans upon approval of the district's engineer and Director Ellison seconded the motion and the motion passed.

The plans for Simms elementary school on Ditch 6 were next considered and a motion was made by Director Macik to approve the plans upon the approval of the City of Texas City and Director Ellison seconded the motion and the motion passed.

Mr. Buchanan then advised the directors that Rainsong Sec 3B on Ditch 6 had 7.411 acres of development of 7.411 acres with an impact fee of \$2200.00 per acre and a motion was made by Director Macik to approve the plans and Director Ellison seconded the motion and the motion passed.

The Park Place Sec 2 Easement Variance on Ditch 6 was then considered and a motion was made by Director Macik to approve the plans and the motion was seconded by Director Ellison and the motion passed.

The Center Point energy Gas Line plans on Ditch 9 was not ready for consideration as the final plans have not been received.

It was determined that the time for bank depository bids was to take place and a motion was made by Director Macik to go out for depository bids and the motion was seconded by Director Ellison and the motion passed.

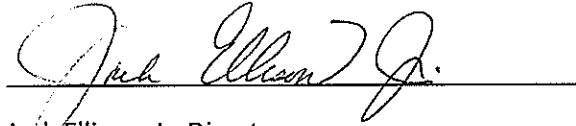
The Whitley-Penn Audit Engagement Letter was reviewed and a motion was made by Director Macik to approve the engagement with the fees not to exceed \$18,000.00 and the motion was seconded by Director Ellison and the motion passed.

Mr. Buchanan gave his monthly report to the directors.

The district's engineer gave his monthly report.

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

There being no further business the meeting was adjourned.



Jack Ellison, Jr, Director

Galveston County Drainage District Number Two

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

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

(409) 935-2041

SPECIAL CALLED MEETING

Meeting: October 28th, 2019
Place: Galveston County Drainage District Meeting Room
Time: 5:00 PM

AGENDA

- I. Call meeting to order.
- II. Old Business:
K-Bar Ranch Outfall- Ditch 5
- III. Adjourn.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 22ⁿd day of October 2019, at 5:00 P.M. o'clock.



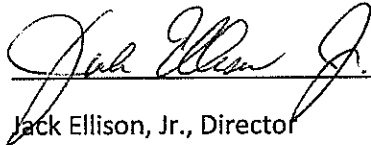
Michael Macik, Director

Galveston County Drainage District Number Two Minutes of the Special Called Meeting of October 28, 2019

The special called meeting of the board of directors of Galveston County Drainage District Number Two was called to order by Director Macik with both directors present.

The K-Bar Ranch Outfall – Ditch 5 matter was taken up and discussed with no further action taken in regard thereto.

There being no further business the meeting was adjourned.



Jack Ellison, Jr., Director

Galveston County Drainage District Number Two

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

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

(409) 935-2041

Meeting: November 13th, 2019

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. CenterPoint Energy Gas Line- Ditch 9
- New Business:
 2. Award Depository Bids
 3. 2004 Business Park - Ditch 9
 4. 1764 Retail Center - Ditch 8
 5. Dollar General- Hwy 3 & Prune- Ditch 13
 6. Personnel Policy
 7. TCDRS -- Lump sum contribution
- 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 November, 2019, at 5:00 P.M. o'clock.



Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the Regular Meeting of November 13, 2019

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

The minutes of the regular meeting of October 9, 2019 and the Special meeting of October 28, 2019 were considered and a motion was made by Director Macik and seconded by Director Ellison to approve the minutes as presented and the motion passed.

The CenterPoint Energy Gas Line on Ditch 9 plans were considered and motion was made by Director Macik to approve the plans and Director Ellison seconded the motion and the motion passed.

The 2004 Business Park plans were reviewed and a motion to approve the plans was made by Director Macik, seconded by Director Ellison and the motion passed.

The 1764 Retail Center on Ditch 8 were reviewed and because the easement in question could not be confirmed to be that of the district it was decided to set up a meeting with the developer, the district and the city of La Marque in an attempt to resolve any problems with the drainage plans.

The Dollar General to be located on Highway 3 and Prune street in La Marque was discussed and a motion was made to approve the plans conditioned upon approval of the City of La Marque by Director Macik, seconded by Director Ellison and the motion passed.

The district's proposed personnel was reviewed and discussed and will be put on the agenda for December 2019 in final form for approval.

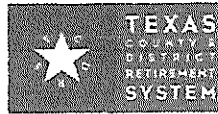
TCDRS lump sum contribution was discussed and a motion was made by Director Macik to make a lump sum payment of \$100,000.00 in the fund to bring the district's contribution current. The motion was seconded by Director Ellison and the motion passed.

Director Macik then made a motion to pay the bills as submitted, Director Ellison seconded the motion and the motion passed.

There being no further business the meeting was adjourned.



Director Ellison



**Plan Agreement for Plan Year 2020
Galveston County Drainage District #2 - 433
Effective as of Jan. 1, 2020**

Basic Plan Options

Employee Deposit Rate:	7%
Employer Matching:	250%
Prior Service Credit:	135%

Retirement Eligibility

At 60 (Vesting)	8 years of service
Rule of	75 years total age + service
At Any Age	20 years of service

Optional Benefits

Partial Lump-sum Payment at Retirement:	Yes
Group Term Life:	None

Retirement Plan Funding

Elected Rate:	9.29%
2019 Additional Employer Contribution:	\$100,000.00

Total Contribution Rate

Retirement Plan Rate:	14.68%
Group Term Life Rate:	N/A
Total Contribution Rate:	14.68%

Rates are contingent on receiving the additional employer contribution by Dec. 31, 2019.

Certification

I certify that the plan agreement for the participation of Galveston County Drainage District #2 in TCDRS for the 2020 plan year truly and accurately reflects the official action taken during properly posted and noticed meeting on 11/13/2019 (mm/dd/yy) by the Governing Board and such action is recorded in the official minutes.

Printed Name: Boland Buchanan Title: Manager
Authorized Signature: Boland Buchanan Date: 11/25/19

CITIZENS ATTENDANCE

1. Deano Merrigan
2. Chris Widd
3. NORMAN REED
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

Galveston County Drainage District Number Two

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

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

Meeting: **December 11th, 2019**

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. **1764 Retail Center- Ditch 8****New Business:**
 2. **Ditch 9- Variance on 2020 Gulf Fwy, Texas City, TX**
- 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 6th day of December, 2019, at 3:00 P.M. o'clock.



Michael Macik, Director

Galveston County Drainage District Number Two

Minutes of the Regular Meeting of December 11, 2019

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

The minutes of the regular meeting of November 13, 2019 were reviewed and a motion was made by Director Macik to approve the minutes as presented and the motion was seconded by Director Ellison and the motion passed.

The 1764 Retail Center development on ditch 8 was discussed with no action taken.

The 2020 gulf Fwy, Texas City development on ditch 9 was reviewed and it was agreed that the agreement concerning the impact fees for the property were still in effect.

Mr. Buchanan gave his report concerning the district.

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

There being no further business the meeting was adjourned.

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

Jack Ellison, Jr., Director