

## 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:** January 15th, 2020

**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. **Delaney Cove Detention Pond Phase II**
- 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 9<sup>th</sup> day of January, 2020, at 5:00 P.M. o'clock.



---

Michael Macik, Director

# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of January 15, 2020

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 December 11, 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 directors then heard comments from citizens in attendance.

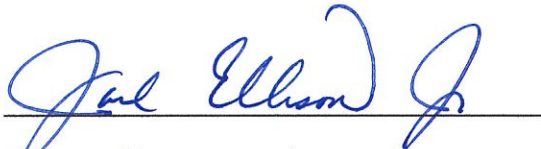
The Delaney Cove Detention Pond Phase II was reviewed. Mr. Buchanan advised that the detention was sufficient to detain the run off as to not require an impact fee and recommended approval of the plans. Director Macik then made a motion to approve the plans for the detention and Director Ellison seconded the motion and the motion passed.

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

It was agreed that the directors would hold a special meeting with representatives of the city of La Marque regarding the 1764 Retail Center development on ditch 8.

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

There being no further business the meeting was adjourned.

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

Director Ellison

(409) 935-2041

Michael Macik, Director

Special Called Meeting 1-21-2020

ATTENDANCE

1. Jerry Slaton
2. Deano Merrigan
3. Ed Fawcett - SHEPHERD
4. [Signature] - COLM
5. [Signature] - COLM
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:** February 12<sup>th</sup>, 2020

**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. Depository Bids
  - 2. Personnel Policy
  - 3. Audit 9/30/2019
- 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 February, 2020, at 5:00 P.M. o'clock.

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

# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of February 12, 2020

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 January 15, 2020 were considered and a motion was made by Director Macik to approve the minutes as presented and a second was made by Director Ellison and the motion passed.

Mr. Buchanan advise that no bids were received for the district's bank depository and suggested that a rebid was in order and a motion was then made by Director Macik to seeks bids for the district's bank depository with a second from Director Ellison and the motion passed.

As the personnel policy was not finished the matter was tabled.

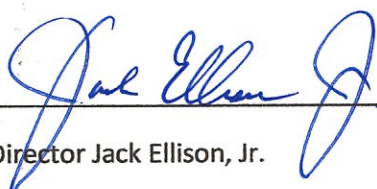
Mr. Johnson from the accounting firm of Whitley Penn presented the audit for the fiscal year 2018-2019 and stated that the audit had a clean opinion which means it is the best opinion for an audit. Director Macik made a motion to accept the audit with a second from Director Ellison the motion passed.

Mr. Buchanan gave his monthly report.

The engineers report was then received.

A motion was then 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.



---

Director Jack Ellison, Jr.

## 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:** March 11th, 2020

**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. Personnel Policy
  - 2. Depository Bids
- New Business:
  - 1. 3197 Main St
  - 2. Landing @ Delaney Cove Sec 11
  - 3. Bayou Pines – Variance
  - 4. Pearlbrook Sec 8
  - 5. Moses Lake Drainage Analysis
  - 6. Ditch 6 Central Park Outfall Channel- (Construct and Maintain for Texas City)
- 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 March, 2020, at 5:00 P.M. o'clock.

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

# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of March 11, 2020

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 February 12, 2020 were considered 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 district's personnel policy was reviewed and a motion was made by Director Macik to approve the policy as presented and the motion was seconded by Director Ellison and the motion passed.

The depository bid was then considered and Amegy Bank being the only bidder a motion was made to award the bid to Amegy Bank by Director Macik, seconded by Director Ellison and the motion passed.

The project plans at 3197 Main Street, La Marque, Texas were reviewed and a motion was made by Director Macik to approve the plans with a second by Director Ellison the motion passed.

Landing @ Delaney Cove Sec II plans were reviewed and a motion was made by Director Macik to re-approve the plans and the motion was seconded by director Ellison and the motion passed.

The project at Bayou Pines and for a variance to their plans and a motion was made by Director Macik to approve the variance and Director Ellison seconded the motion and it passed.

Pearlbrook Sec. 8 impact fee of \$2200 per acre was discussed and a motion was made by Director Macik to approve the impact fee with a second d from Director Ellison the motion passed.

The engineer presented the Moses Lake Drainage Analysis and after a discussion a motion was made by Director Macik to approve the analysis and a second was made by Director Ellison and the motion passed.

The plans fir Ditch 6 Central Park Outfall Channel was tabled due to lack of information.

Mr. Buchanan then gave his monthly report.

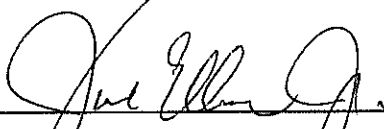
The engineer's report was given with no action to be taken.

Director Macik then requested that the meeting for April and May start a 5:30 instead of 5:00 and it was agreed to.

Director Macik then made a motion to approve the bill submitted with a second from Director Ellison the motion passed.



There being no further business to come before the directors the meeting was adjourned.



---

Director Jack Ellison, Jr.

## 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:** April 23rd, 2020

**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. Vida Costera DIA
  2. Landing @ Delaney Cove Sec 12-reapprove
- 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 20th day of April, 2020, at 5:00 P.M. o'clock.

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

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD April 23rd, 2020.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on April 23rd, 2020 at 5:00 P.M. with all directors present.

Minutes of the regular meeting of March 11<sup>th</sup>, 2020 were reviewed and motion was made by Director Macik to approve the minutes, and seconded by Director Ellison and passed unanimously.

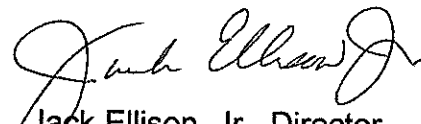
The Directors then discussed Vida Costera DIA. Director Macik made a motion to table until final word from the District Engineer, Director Ellison seconded, and motion passed unanimously.

The Directors then discussed the Landing at Delaney Cover Sec 12. Director Macik made a motion to approve the development, and was seconded by Director Ellison and passed unanimously.

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,



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:** May 13<sup>th</sup>, 2020

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

**Time:** 5:00 PM

### AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business
  - New Business:
  1. Pearlbrook Sec 8- Reapproval Ditch 6
  2. Oaks at Hitchcock- Ditch 9
  3. Come Store It
  4. Central Park South Sec I
- 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 7<sup>th</sup> day of May, 2020, at 5:00 P.M. o'clock.

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

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD May 13th, 2020.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on May 13th, 2020 at 5:00 P.M. with all directors present.

Minutes of the regular meeting of April 23rd, 2020 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 Pealbrook Section 8 reapproval. Director Macik made a motion to approve the changed plans as submitted, Director Ellison seconded, and motion passed unanimously.

The Directors then discussed the The Oaks at Hitchcock located in the Ditch 9 system. Director Macik made a motion to approve the development, and was seconded by Director Ellison and passed unanimously.

The Come Store It development located in the Ditch 10 system was discussed, Director Macik made the motion to approve the plans, Director Ellison seconded, and motion passed unanimously.

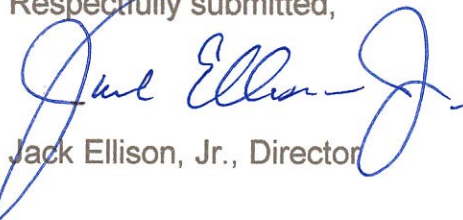
The Directors then discussed Central Park South Section 1 located in Ditch 6, Director Macik made the motion to approve the plans, Director Ellison seconded, and motion passed unanimously.

The District Manager, Roland Buchanan, then updated the Directors on TxDot plans to acquire ROW in the Ditch 16 system, and he would update as things progress.

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,



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: June 10<sup>th</sup>, 2020**

**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

### New Business:

- 1. Pearlbrook Sec 9- Ditch 6
- 2. UPS Expansion – Ditch 13
- 3. COM STEAM- gas line
- 4. Yodi Tract – Ditch 9 ( extension on time frame to start development)
- 5. Central Park South- temporary outfall

- 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 4<sup>th</sup> day of June, 2020, at 5:00 P.M. o'clock.



---

Michael Macik, Director

# Galveston County Drainage District Number Two

## Minutes of the Regular Meeting of June 10, 2020

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 13, 2020 were considered and a motion was made by Director Macik to approve the minutes as presented, seconded by Director Ellison and the motion passed.

Pearlbrook Sec.9-Ditch 6 plans were not ready for consideration and a motion was made by Director Macik, seconded by Director Ellison and the motion passed.

Mr. Buchanan advise that the UPS Expansion on ditch 13 had met the detention policy requirements and a motion was made by Director Macik to approve the plans for the UPS Expansion, seconded by Director Ellison and the motion passed.

The COM STEAM-gas line project also met the requirements for detention and a motion was made by Director Macik to approve the plans for the COM-STEAM-gas line, seconded by Director Ellison and the motion passed.


The Yodi Tract project on ditch 9 requested an extension on their permit and after discussion motion to approve the extension was made by Director Macik and seconded by Director Ellison and the motion passed.

Central Park South's plans were considered and a motion was made by Director Macik to approve the plans with a second by Director Ellison the motion passed.

Mr. Buchanan gave his monthly report.

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

There being no further business the meeting was adjourned.



---

Director Jack Ellison, Jr.

## 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 8, 2020

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

**Time:** 5:30 PM

### AGENDA

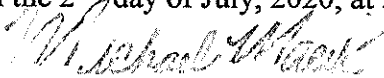
- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business

### New Business:

- 1. Texas City Fire Station -- Ditch 5
- 2. Cobblestone Sec 2- Ditch 6
- 3. Downey Estates

- 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 2<sup>nd</sup> day of July, 2020, at 5:00 P.M. o'clock.



---

Michael Macik, Director



**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD July 8<sup>th</sup>, 2020.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on July 8th, 2020 at 5:30 P.M. with all directors present.

Minutes of the regular meeting of June 8th, 2020 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 Texas City Fire Station located in our Ditch 5 system. Director Macik made a motion to approve the plans as submitted, Director Ellison seconded, and motion passed unanimously.

The Directors then discussed the Cobblestone Sec 2 located in the Ditch 6 system. Director Macik made a motion to table, and was seconded by Director Ellison and passed unanimously.

The Downey Estates development located in the Ditch 10 system was discussed, Director Macik made the motion to approve the plans, Director Ellison seconded, and motion passed unanimously.

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 "Jack Ellison Jr", written in a cursive style.

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:** August 12<sup>th</sup>, 2020

**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. Cobblestone Sec 2- Ditch 6
- New Business:
  2. Texas City Sewer Line – Ditch 6
  3. Park Place Sec 2- Ditch 6
  4. Proposed 20/21 Budget
  5. Propose 2020 Tax Rate and set 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 6th day of August, 2020, at 5:00 P.M. o'clock.

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

# Galveston County Drainage District Number Two

## Minutes of the regular meeting of August 12, 2020

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 8, 2020 were considered and a motion was made by Director Macik to approve the minutes as presented and a second was made by Director Ellison and the motion passed.

The plans for Cobblestone Sec 2 on ditch 6 were 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 Texas City Sewer Line on ditch 6 was discussed and a motion was made by Director Macik to approve the plans as long as the developer and the city agree to the requirements of the district in regard to the line. The motion was seconded by Director Ellison and the motion passed.

The Park Place Sec 2 on Ditch 6 plans were tabled until further information was received.

The proposed 2020/2021 budget was reviewed with no action taken.

After reviewing the 2020/2021 budget a motion was made by Director Macik to set a proposed tax rate at .050245 per \$100.00 valuation, and Director Ellison seconded the motion and the motion passed.

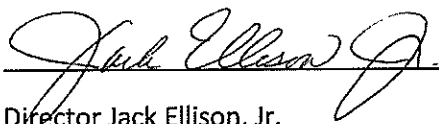
Director Macik made a motion that a public hearing be held regarding the 2020/2021 tax rate on September 16, 2020 at 4:50 p.m. and the motion was seconded by Director Ellison and the motion passed.

Mr. Buchanan gave his monthly report.

The engineer's report was given with no action taken.

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

There being no further business the meeting was adjourned.

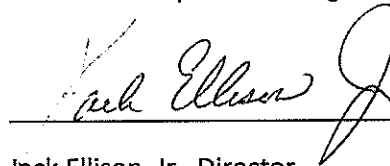
  
\_\_\_\_\_  
Director Jack Ellison, Jr.

# Galveston County Drainage District Number Two

## Minutes of the Public Hearing on 2020 Tax Rate

The public hearing for the setting of the 2020/2021 tax rate for Galveston County Drainage District Number Two was called to order by Director Macik at 4:50 p.m. on September 16, 2020.

There was no person asking to be heard and the public hearing was closed at 4:52 p.m..



---

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 16, 2020

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

**Time:** 4:50 PM

### PUBLIC HEARING ON PROPOSED 2020 TAX RATE

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 11th day of September, 2020 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 16th, 2020

**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 2020/2021 Budget
  2. Adopt 2020 Tax Rater
- New Business:
  3. Resolution 2020-1 (Tax Rate & Exemptions)
  4. Atlas 14 rainfall criteria
  5. Policy 2020-1 (Utility Lines in right of ways, easements, and property owned or controlled by the District)
  6. Whitley Penn- Audit Engagement Letter
- 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 September, 2020, at 5:00 P.M. o'clock.

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

# Galveston County Drainage District Number Two

## Minutes of the regular meeting of September 16, 2020

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 12, 2020 were discussed 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 directors then considered the budget for the 2020/2021 fiscal year and motion was made by Director Macik and seconded by Director Ellison to approve the budget as presented and the motion passed.

Director Macik then moved that the tax rate be set at \$.050245 per \$100.00 valuation for the tax year 2020/2021 and the motion was seconded by Director Ellison and the motion passed.

Resolution 2020-1 concerning the tax rate and the tax exemptions was considered and a motion was made by Director Macik to approve the resolution as presented and Director Ellison seconded the motion and the motion passed.

The Atlas 14 rainfall criteria was discussed and Director Macik made a motion to adopt the Atlas 14 rain criteria as the district's standard for determining rainfall and the 100 year flood plain. The motion was seconded by Director Ellison and the motion passed.

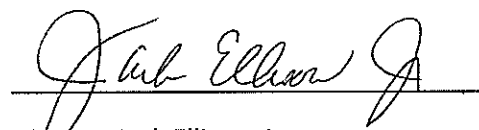
Policy 2020-1 concerning the use of district property for utilities was considered and a motion was made by Director Macik to approve Policy 2020-1 and the motion was seconded by Director Ellison and the motion passed.

The engagement letter for the district's auditor was reviewed and a motion was made by Director Macik that the Engagement Letter from Whitley Penn be executed and the motion was seconded by Director Ellison and the motion passed.

Mr. Buchanan gave his report and the engineer's report followed.

A motion was then 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.

  
Director Jack Ellison, Jr.

TAX RATE & EXEMPTIONS  
RESOLUTION 2020-1

WHEREAS, GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 must set the Tax Rate and Exemptions for the fiscal year 2020, and,

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

- 1.) The 2020 Maintenance and Operation Rate is set at .050245/ 100.
- 2.) The 2020 Interest and Sinking Fund Rate is set at 0/ 100.

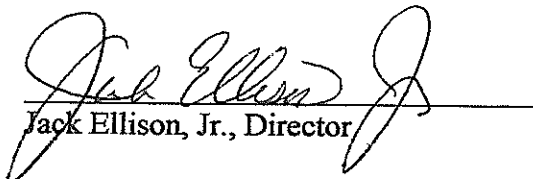
Therefore, The total 2020 Tax Rate for GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 is set at **.050245/ 100**.

- 3.) 2020 Exemptions are as follows:

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

DATED this the 16<sup>th</sup> day of September, 2020.

  
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 15th, 2020

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

**Time:**        5:00 PM

### AGENDA

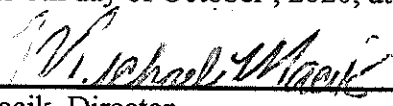
- I.            Call meeting to order.
- II.           Reading and approval of minutes of last meeting and corrections if any.
- III.           Citizen's request.
- IV.           Correspondence received since last regular meeting.
- V.            Old Business

### New Business:

#### **1. Park Place Section II- 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 8th day of October, 2020, at 2:00 P.M. o'clock.

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

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD October 14<sup>th</sup>, 2020.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on October 14, 2020 at 5:00 P.M. with all directors present.

Minutes of the Public Hearing and Regular meeting of September 16, 2020 were reviewed and motion was made by Director Macik to approve the minutes, and seconded by Director Ellison and passed unanimously.

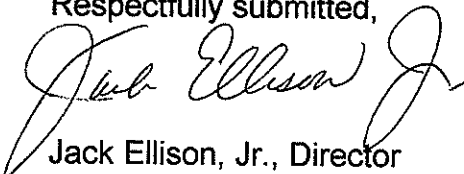
The Directors then discussed Park Place Section II located in our Ditch 6 system. Director Macik made a motion to approve the plans contingent upon the City of Texas City taking ownership of the utility lines, Director Ellison seconded, and motion passed unanimously.

The District Manager, Roland Buchanan, advised on the Ditch 9 work. He then reported that Mr. Wilcox will be getting a proposal together for a Ditch 10 Study with the new Atlas 14 criteria.

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 "Jack Ellison Jr.", written in a cursive style.

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 18, 2020

**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. DHT1 Distribution Center- Ditch 9
- 2. Pearlbrook Sec 9- Ditch 6
- 3. Roadster Gas Station- Ditch 10

- 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 12th day of November, 2020, at 3:00 P.M. o'clock.

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

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD November 18<sup>th</sup>, 2020.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on November 18th, 2020 at 5:00 P.M. with all directors present.

Minutes of the Regular meeting of October 14th, 2020 were reviewed and motion was made by Director Macik to approve the minutes, and seconded by Director Ellison and passed unanimously.

The Directors discussed the DHT1 Distribution Center located in our Ditch 9 system. Director Macik made a motion to approve the plans Director Ellison seconded, and motion passed unanimously.

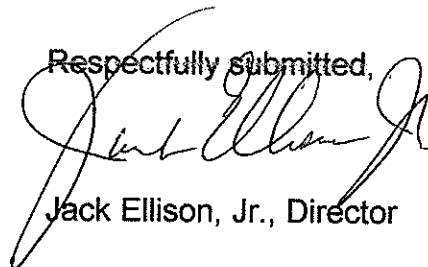
The Directors then discussed Pearlbrook Sec 9 located in the Ditch 6 system. Director Macik made the motion to approve the plans as submitted and Director Ellison seconded the motion and passed unanimously.

The Directors discussed the Roadster Gas Station located off FM 1765 in the Ditch 10 system. Director Macik made the motion to approve the plans as submitted and Director Ellison seconded the motion and passed unanimously.

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 "Jack Ellison, Jr.", is written over the typed name.

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:** December 15<sup>th</sup>, 2020

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

**Time:** 5:00 PM

### AGENDA

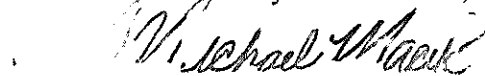
- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business

### New Business:

#### **1. Landing at Delany Cove Sec 13- 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 11<sup>th</sup> day of December, 2020, at 1:00 P.M. o'clock.



---

Michael Macik, Director

27

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD December 15th, 2020.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on December 15th, 2020 at 5:00 P.M. with all directors present.


Minutes of the Regular meeting of November 18th, 2020 were reviewed and motion was made by Director Macik to approve the minutes, and seconded by Director Ellison and passed unanimously.

The Directors discussed Landing at Delaney Cove Sec 13 , motion was made by Director Macik to table until the next meeting, seconded by Director Ellison and passed unanimously

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,



Jack Ellison, Jr., Director