

## 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 13<sup>th</sup>, 2021

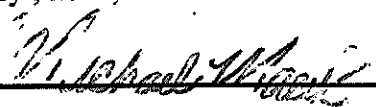
**Place:** Galveston County Drainage District Meeting Room

**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. Landing at Delany Cove Sec 13- Ditch 9
- New Business:
  2. Lazy Days RV Park- Ditch 9
  3. Texas City Starbucks- 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 7th day of January, 2021, at 1:00 P.M. o'clock.

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

# Galveston County Drainage District number Two

## Minutes of the regular meeting of January 13, 2021

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 15, 2020 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 Landing at Delany Cove Sec 13 – Ditch 9 plans were reviewed and a motion was made by Director Macik to approve the plans, motion was seconded by Director Ellison and the motion passed.

Lazy Days RV Park on Ditch 9 report was given and no action was taken.

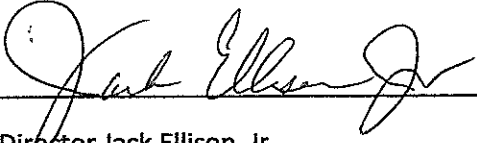
The plans for the Texas City Strabucks on Ditch 9 were considered and a motion was made by Director Macik to approve the plans with a second by Director Ellison the motion passed.

Mr. Buchanan gave his report concerning district activities.

The engineer's report was then given.

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

There being no further business the meeting was adjourned.



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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:** February 10th , 2021

**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.

#### New Business:

- 1. Amrbrose Detention Pond- Ditch 10A
- 2. Texas City, Central Park Blvd – Ditch 6
- 3. La Marque Middle School – Ditch 6B
- 4. Texas City, Brown Drive Construction
- 5. Audit 9/30/2020

- 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 5, 2021 , 2021, at 4:00 P.M. o'clock.



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Michael Macik, Director

# Galveston County Drainage District Number Two

## Minutes if the regular meeting of February 10, 2021

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 13, 2021 were reviewed and 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 Ambrose Detention Pond an ditch 10 plans 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 Central Park Blvd. on ditch 6 were presented and a motion was made by Director Macik to approve the plans with a second by Director Ellison the motion passed.

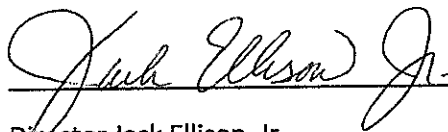
The La Marque Middle School plans on ditch 6B were then considered a motion was made by Director Macik to approve the plans subject to the approval by the city of Texas City and Director Ellison seconded the motion and the motion passed.

The construction plans for the city of Texas City expansion of Brown Drive were reviewed and a motion was made by Director Macik to approve the plans and a second by Director Ellison with the motion passing.

The 2019/2020 audit was received and after a discussion a motion was made by Director Macik to approve the audit and Director Ellison Seconded tha motion and the motion passed.

Mr. Buchanan gave his monthly report.

Director Macik then made a motion to approve the payment of bills as presented and Director Ellison seconded the motion and the motion passed.



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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 18th , 2021

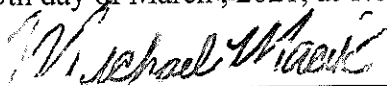
**Place:** Galveston County Drainage District Meeting Room

**Time:** 1:00 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.
  - New Business:
    1. Vida Costera DIA- Ditch 6
    2. Vida Costera – Rough Grading
    3. Sunset Grove 3,4,5,&6 and Partial Ambrose Sec 1 – Phase II Detention (Ditch 9G)
- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. Adjourn.

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 15th day of March, 2021, at 1:00 P.M. o'clock.



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Michael Macik, Director

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD March 18, 2021.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on March 18, 2021 at 1:00 P.M. with all directors present.

Minutes of the Regular meeting of February 10, 2021 were reviewed and motion was made by Director Macik to approve the minutes, and seconded by Director Ellison and passed unanimously.

The Directors discussed Vida Costera DIA , motion was made by Director Macik to approve as submitted, seconded by Director Ellison and passed unanimously.

The Directors then discussed Vida Costera rough grading, motion was made by Director Macik to approve as submitted, seconded by Director Ellison and passed unanimously.

Sunset Grove Phase II Detention, and sections 3,4,5,6, and partial Ambrose Sec 1 was discussed. Motion made by Director Macik to approve the plans, 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,

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:** April 8, 2021

**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.
  - New Business:
  - 1. **Sunset Grove Phase 2 Detention Pond-Ditch 10**
  - 2. **Vida Costera Section 1 – Ditch 6**
  - 3. **Ditch 5 Century Blvd Drainage Report (County Project)**
  - 4. **Ambrose Section 1- 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 5th day of April, 2021, at 5:00 P.M. o'clock.

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

# Galveston County Drainage District Number Two

## Minutes of the regular meeting of April 8, 2021

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 March 18, 2021 were reviewed and a motion was made by Director Macik to approve the minutes as presented and a second by Director Ellison with the motion passing.

The Sunset Grove and Vida Costera items on the agenda were passed as the information concerning these matters had not be received.


The Ditch 5 Century Blvd Drainage Report was received and a motion was made by Director Macik to approve the report as submitted. Director Ellison seconded the motion and the motion passed.

Ambrose Section 1 on Ditch 10 plans were reviewed and a motion was made by Director Macik seconded by Director Ellison and the motion passed.

Mr. Buchanan reported that there is an employee vacancy and he is planning to fill the vacancy.

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.



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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 11, 2021

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

**Time:** 4:00 PM

### AGENDA

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

V.

#### New Business:

- 1. Consider/discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).
- 2. La Marque AE & M – Txdot Facility
- 3. Marlow Lakes Sec 4- Ditch 6
- 4. Always Market FM 2004- Ditch 6
- 5. 1764 Retail Center – Ditch 8
- 6. Central Park South Sec 2 – Ditch 6

VI. Attorney's report.

VII. Manager's report.

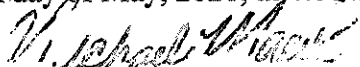
VIII. Engineer's report.

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 6th day of May, 2021, at 4:00 P.M. o'clock.



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Michael Macik, Director

5-11-21

CITIZENS ATTENDANCE

1. Jorge Gutierrez
2. Martin T. Alvarado
3. Dydia Raulle
4. Marcy Osegura
5. Tim Thornton
6. Lau M. H.
7. Trina J. Phillips
8. A
9. \_\_\_\_\_
10. \_\_\_\_\_

# Galveston County Drainage District Number Two

## Minutes of the regular meeting of May 11, 2021

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 April 8, 2021 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.

Citizens from the Partridge Area were heard concerning drainage in their area.

The directors then considered the authorization to issue requests for proposals for administrative services and requests for qualifications for engineering services related to Community Development Block Grant – Mitigation through the Texas General Land Office. Director Macik made the motion to approve such proposals and Director Ellison seconded the motion and the motion passed.

La Marque AE&M – Texdot Facility plans were then considered and a motion was made by Director Macik to approve the plans and Director Ellison seconded the motion and the motion passed.

The Marlow Lakes Sec 4 on ditch 6 was tabled.

Always Market on FM 2004 on the ditch 6 system plans were reviewed and a motion was made by Director Macik to approve the plans and Director Ellison seconded the motion and the motion passed.

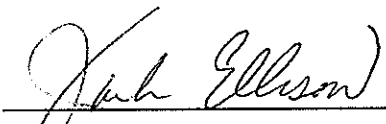
The 1764 Retail Center on ditch 8 plans were considered and a motion was made by Director Macik to approve the plans and Director Ellison seconded the motion and the motion passed.

Central Park South Sec 2 on ditch 6 plans were reviewed and a motion was made by Director Macik to approve the plans with Director making the second and the motion passed.

Mr. Buchanan requested that the regular meeting for June be held on June 16, 2021 to fit scheduling.

Director Macik made a motion to approve the bills as submitted for approval and director Ellison seconded the motion and the motion passed.

There being no further business the meeting was adjourned.



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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 16, 2021**

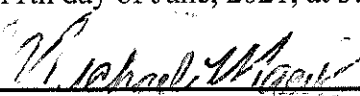
**Place:** **Galveston County Drainage District Meeting Room**

**Time:** **3:00 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.
  - New Business:**
    - 1. UPS Texas City- Extension
    - 2. GCDD#2 LOGO
    - 3. Central Park Sec 1 – Ditch 6
    - 4. Lone Trail Village Sec 6- Ditch 6
    - 5. O'Reilys – Ditch 8
- 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 June, 2021, at 3:00 P.M. o'clock.

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

# Galveston County Drainage District number Two

## Minutes of the regular meeting of June 16, 2021

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 11, 2021 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 UPS Texas City project requested an extension on the approval of their plan due to Covid 19 delays. A motion was made by director Macik to approve the extension for one year and a second by Director Ellison was made and the motion passed.

The logo for the district was considered and a motion was made by Director Macik to approve the black and white version and a second was made by Director Ellison and the motion passed.

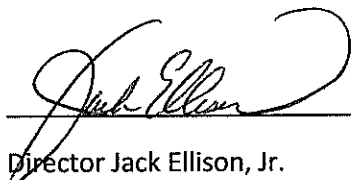
The plans for the Central Park Sec 1 on ditch 6 were reviewed and a motion was made by Director Macik to approve the plans, A second was made by Director Ellison and the motion passed.

Lone Trail Village Sec 6 on ditch 6 presented their plans 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 O'Reilys plans on ditch 8 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.

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.



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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 14<sup>th</sup>, 2021

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

**Time:** 4:30 PM

### AGENDA

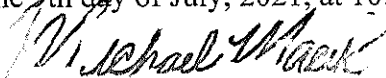
- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V.

### New Business:

#### **1. Tractor Quotes**

- 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 July, 2021, at 10:30 A.M. o'clock.



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Michael Macik, Director

**MINUTES OF REGULAR MEETING OF GALVESTON COUNTY DRAINAGE**  
**DISTRICT NUMBER 2 HELD July 14<sup>th</sup>, 2021.**

The regular meeting of Galveston County Drainage District No. 2 was called to order by Director Macik on July 14th, 2021 at 4:30 P.M. with all directors present.


Minutes of the Regular meeting of June 16th, 2021 were reviewed and motion was made by Director Macik to approve the minutes, and seconded by Director Ellison and passed unanimously.

The Directors discussed tractor quotes, motion was made by Director Macik to purchase the John Deere 6145M and Alamo 30' Boom Mower from Shoppa's in the amount of \$200,105.00. Director Ellison seconded the motion and it 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 11<sup>th</sup>, 2021

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

**Time:** 4:00 PM

### AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. New Business:
  - 1. Budget Amendments I - 2020/2021
  - 2. Proposed Budget 21/22
  - 3. Propose 2021 Tax Rate and set a public hearing
  - 4. 2008 New Holland T6030 and slope mower – Price to sell City of Wallis
- 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 August, 2021, at 4:00 P.M. o'clock.

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Michael Macik, Director

# Galveston County Drainage District Number Two Minutes of the regular meeting of August 11, 2021

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 14, 2021 were reviewed and a motion was made by Director Macik to approve the minutes as presented and motion was seconded by Director Ellison and the motion was passed.

The directors then considered the Budget Amendment I for the 2020-2021 budget and a motion was made by Director Macik to approve the amendment and Director Ellison seconded the motion and the motion passed. A copy of the amendment is attached to these minutes and made a part thereof.

The proposed budget for the tax year 2021-2022 was reviewed.

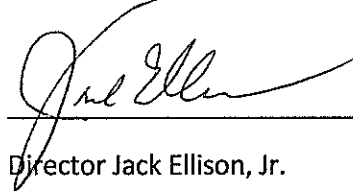
The proposed tax rate for fiscal year 2021-2022 was discussed and the proposed rate was determined to be \$.048552 per \$100.00 valuation. A motion was made by Director Macik to approve the proposed tax rate at \$.048552 per \$100.00 valuation and set September 15, 2021 at 3:55 p.m. as the date and time for the public hearing on the tax rate. The motion was seconded by Director Ellison and the motion passed.

The sale of the 2008 New Holland T6030 tractor and slope mower to the city of Wallis, Texas under an inter local agreement was discussed. A motion was made by Director Macik to approve the sale of the tractor and mower to the City of Wallis, Texas for \$42,000.00 and approve the inter local agreement with the city of Wallis, Texas for the sale. The motion was seconded by Director Ellison and the motion passed.

Mr. Buchanan gave his monthly report.

Director Macik then made a motion to approve the bills for payment as presented with a second from Director Ellison the motion passed.

There being no further business the meeting was adjourned.



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Director Jack Ellison, Jr.

### **Budget Amendments I – 2020/2021**

<u>EXPENSE</u>	<u>BUDGET</u>	<u>ADJUST</u>	<u>AMENDMENT</u>
9643- Equipment Purchase	\$130,000.00	+\$71,000.00	\$201,000.00
9645- Other Capital Outlay	\$1,358,425.00	(\$71,000.00)	\$1,287,425.00

**TOTAL ADJUSTMENTS IS \$71,000.00**



## Galveston County Drainage District Number Two

Michael Macik, Director  
Jack Ellison, Jr., 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 15, 2021

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

**Time:** 3:55 PM

## PUBLIC HEARING ON PROPOSED 2021 TAX RATE

"I hereby certify the above notice of meeting was posted on the office door of Drainage District No. 2 on the 9th day of September, 2021 at 5:00 P.M. o'clock.

A handwritten signature in cursive script that reads "Michael Macik".

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Michael Macik, Secretary

## Galveston County Drainage District Number Two Minutes from the Public Hearing on the 2021/2022 Tax Rate

The public hearing concerning the tax rate for the fiscal year 20212022 was called to order by Director Macik with both directors present on September 15, 2021 at 3:55 p. m..

No one appeared to speak concerning the tax rate and the public hearing was closed.



Jack Ellison Jr., Director



## Galveston County Drainage District Number Two

Michael Macik, Director  
Jack Ellison, Jr., 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 15th, 2021

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

**Time:** 4:00 PM

### AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business:
  1. Approve Budget 21/22
  2. Adopt 2021 Tax RateNew Business:
  3. Tax Rate And Exemptions Resolution 2021-1
  4. Discuss Policy for Pumped Detention
  5. Enchanted Trails RV Park
- 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 September, 2021, at 4:00 P.M. o'clock.

Michael Macik, Director

RESOLUTION 2021-1

WHEREAS, GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 must set the Tax Rate and Exemptions for the fiscal year 2021, and,

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

1.) The 2021 Maintenance and Operation Rate is set at .048552/ 100.

2.) The 2021 Interest and Sinking Fund Rate is set at 0/ 100.

Therefore, The total 2021 Tax Rate for GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 is set at .048552/ 100.

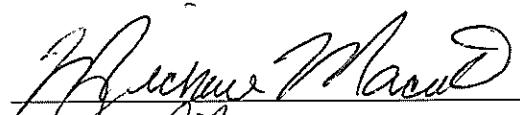

3.) 2021 Exemptions are as follows:

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

DATED this the 15<sup>th</sup> day of September, 2021.

Michael Macik, Director

Jack Ellison Jr., Director

# Galveston County Drainage District Number Two Minutes of the regular meeting of September 15, 2021

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 11, 2021 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 directors then considered the budget for the fiscal year 2021/2022 and a motion was made by Director Macik to approve the budget as presented and Director Ellison seconded the motion and the motion passed.

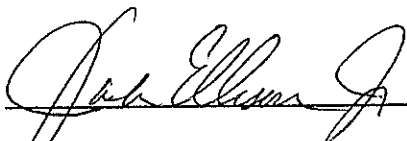
The tax rate for the district's 2021/2022 fiscal year was discussed and a motion was made by Director Macik to set the tax rate at \$0.048552 per \$100.00 valuation. The motion was seconded by Director Ellison and the motion passed.

The Tax Rate and Exemption Resolution 2021-1 came up for discussion and a motion was made by Director Macik to approve the resolution and the motion was seconded by Director Ellison and the motion passed.

Items concerning the policy for pumped detention and Enchanted Trails RV Park were tabled.

Director Macik then made a motion 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, Jr., Director



## Galveston County Drainage District Number Two

Michael Macik, Director  
Jack Ellison, Jr, 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 13th, 2021

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

**Time:** 4:00 PM

### AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business:
  1. Enchanted Trails RV Park-Ditch 10New Business:
  2. Dickinson Jr High – Ditch 6
  3. Humble Camp Rd. Drainage Project Texas City- Ditch 5
  4. Woodhaven Sec 1- Ditch 9
  5. Proposal for District Pumped Detention Policy-(Costello, Inc.)
- 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 October, 2021, at 1:00 P.M. o'clock.

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Michael Macik, Director

October 8, 2021



Board of Directors  
Galveston County Drainage District No. 2  
c/o Mr. Roland Buchanan  
District Manager  
PO BOX 624  
La Marque, TX 77568

**RE: Proposal for Professional Engineering Services for Developing a District Policy for Developments with Pump Detention**

Galveston County Drainage District No. 2  
CI H&H Proposal Number:2021-017/CI Job Number: 1991007

Dear Board of Directors:

Costello, Inc. (CI) is pleased to provide you with this proposal which presents the scope of work and fee estimate required to develop a policy for the District to regulate new developments utilizing pump detention as part of the required detention mitigation system. Currently the District utilizes the Dickinson Bayou Drainage Criteria Manual which does not provide the needed guidance for developments to design and size adequate pumps and associated detention volumes. Costello, Inc. will develop a draft policy for District board review and make final edits per direction of the board to allow for final adoption.

Compensation for the above defined services is proposed to be on a **"Time and Materials Expended" basis, with an estimated budget of \$2,000**, not to be exceeded without prior written authorization. Work will be in conformance with the existing contract between the District and Costello, Inc..

CI will begin work immediately upon receipt of an executed proposal. If you have any questions of need additional information, please feel free to contact me at 713-783-7788 or by email at [swilcox@costelloinc.com](mailto:swilcox@costelloinc.com).

Sincerely,  
**Costello, Inc.**

**AGREED AND ACCEPTED BY:**  
**Galveston County Drainage District No. 2**

A handwritten signature in blue ink that reads "James S. Wilcox".

J. Stephen Wilcox, P.E., C.F.M.  
Division Manager – Hydrology & Hydraulics

A handwritten signature in black ink that reads "Michael Macik".  
Signature

A handwritten signature in black ink that reads "Michael Macik".  
Printed Name

A handwritten signature in black ink that reads "Director".  
Title

[https://coseng.sharepoint.com/sites/Wilcox-HH/Shared Documents/General/Proposals\\_Drafts/2021-017 \(GCDD2 Dev Pump Policy\)/2021.10.08\\_Proposal\\_Pump Policy.docx](https://coseng.sharepoint.com/sites/Wilcox-HH/Shared Documents/General/Proposals_Drafts/2021-017 (GCDD2 Dev Pump Policy)/2021.10.08_Proposal_Pump Policy.docx)

10-13-21

CITIZENS ATTENDANCE

1. Cathy Hansen
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

# Galveston County drainage District number Two Minutes of the regular meeting of October 13, 2021

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 15, 2021 and the Public Hearing on the tax rate 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.

It was determined that a survey on Ditch 10 near Enchanted Trails would be under taken by the engineer.

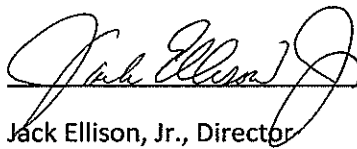
The Humble Camp Road drainage project of the city of Texas City on Ditch 5 was considered and a motion was made by Director Macik to approve the plans and the motion was seconded by Director Ellison with the motion passing.

The Woodhaven Sec.1 on Ditch 9 plans were reviewed and a motion was made by Director Macik to approve the plans with a second by Director Ellison the motion passed.

The engineer's proposal for the District's pumped detention policy was discussed and a motion was made by Director Macik to approve the proposal of \$2000.00 for the engineer to prepare the policy. Director Ellison seconded the motion and the motion passed.

A motion was then made by Director Macik to approve 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

Michael Macik, Director  
Jack Ellison, Jr, 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 10th, 2021

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

**Time:** 4:00 PM

### AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business:
  1. **Enchanted Trails RV Park-Ditch 10**
  2. **Dickinson Junior High School- Ditch 6**New Business:
  3. **Ambrose Sec II- Ditch 9**
  4. **New Roof on the Building—quote**
  5. **New Paint and repairs on Building- quote**
- 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 November, 2021, at 3:00 P.M. o'clock.

Michael Macik, Director

A handwritten signature in dark ink, appearing to read "Michael Macik", written over a horizontal line.

11/10/21

CITIZENS ATTENDANCE

1. Cathy Hansen
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

# Galveston County Drainage District Number Two Minutes of the regular meeting of November 10, 2021

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 13, 2021 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 Enchanted Trails RV park plans on ditch 10 were then reviewed and a motion to approve the plans was made by Director Macik, seconded by Director Ellison and the motion passed.

The Dickinson Junior High School project on ditch 6 was not ready for approval and a motion was made by Director Macik to table the item and a second was made by Director Ellison and the motion to table passed.

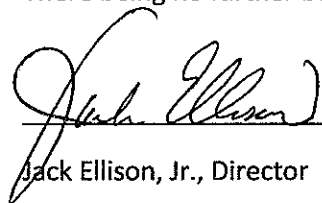
The Ambrose Sec II plans on ditch 9 were discussed and a motion was made by Director Macik to approve the plans and the motion was seconded by Director Ellison and the motion passed.

The new roof on the district's building and the new paint and repairs on the district's building quotes were received by only one company and it was decided to request additional quotes for these projects and a motion was made by Director Macik to table these items and the motion to table was seconded by Director Ellison and the motion passed.

Mr. Buchanan gave the managers report.

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

There being no further business the meeting was adjourned.



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Jack Ellison, Jr., Director



## Galveston County Drainage District Number Two

Michael Macik, Director  
Jack Ellison, Jr., 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 8th, 2021

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

**Time:** 4:00 PM

### AGENDA

- I. Call meeting to order.
- II. Reading and approval of minutes of last meeting and corrections if any.
- III. Citizen's request.
- IV. Correspondence received since last regular meeting.
- V. Old Business:
- VI. New Business:
  1. Building Block Academy- Ditch 12
  2. Landing @ Delany Cove Sec 14- Ditch 9
  3. Website (GCDD2tx.org)- Friendswood Computer
- 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 2<sup>nd</sup> day of December, 2021, at 4:00 P.M. o'clock.

Michael Macik, Director

## Galveston County Drainage District Number Two Minutes of the regular meeting of December 8, 2021

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 10, 2021 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.

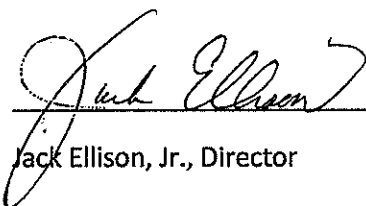
The Building Block Academy on ditch 12 plans were reviewed and a motion was made by Director Macik to approve the plans with a second from Director Ellison the motion passed.

The plans for the Landing @ Delany Cove Sec 14 on ditch 9 were discussed and a motion was made by Director Macik to approve the plans contingent upon the developers cleaning up the prior projects to the satisfaction of the District before the permit is granted. The motion was seconded by Director Ellison and the motion passed.

The new website for the District was discussed and the bid of Friendswood Computer was considered and a motion was made to approve the bid by Director Macik and seconded by Director Ellison and the motion passed.

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.



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Jack Ellison, Jr., Director