

Galveston County Drainage District Number Two minutes of the regular meeting of April 13, 2022

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.

After a short discussion a motion was made by Director Macik to name director Ellison as chairman of the board and himself as the secretary. The motion was seconded by director Ellison and the motion passed.

The minutes of the regular meeting of March 9, 2022 were reviewed and a motion was made by director Macik to approve the minutes as presented with Director Ellison seconding the motion and the motion passed.

The 2020/2021 audit was considered and a motion was made by Director Ellison to approve the audit and Director Macik seconded the motion and the motion passed.

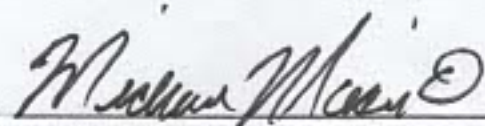
A motion was then made by Director Ellison to table the Vida Costera Sec 2 plans as they were not complete. Director Macik seconded the motion and the motion passed.

Mr. Buchanan gave his monthly report.

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

The directors then went into executive session to consider the position of District Manager at 4:10 pm.. The directors returned from executive session and resumed the regular meeting at 4:25 p.m..

There being no further business the meeting was adjourned.



Michael Macik, Director