

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

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

The election of officers for the district was held and Director Hobgood was elected President, Director Ellison was elected Vice-President and Director Murphy was elected Secretary.

The minutes of the regular meeting of June 8, 2022 were read and a motion was made by Director Hobgood to approve the minutes as read and the motion was seconded by Director Ellison and the motion passed.

Citizen Michael Day requested that the district reconfigure the ditch near his property on Calvert Lane to assist him in construction of his home. It was agreed that Mr. Day would get with Mr. Cravens prior to the next meeting to review the matter.

Robert _____ of Workforce Solutions made a presentation.

The 2022 budget amendments were considered and a motion was made by director Hobgood to approve the amendments to the budget and the motion was seconded by director Ellison and the motion passed.

Mr. Wilcox discussed the proposal for the Ditch 5 study and a motion was made by Director Hobgood to approve the proposal and the motion was seconded by Director Murphy and the motion passed.

A motion was then made by Director Hobgood to table the Ditch 12/13 Study Proposal and the motion was seconded by Director Ellison and the motion passed.

The proposal from Derek Wilkinson for new office computers and other equipment for the district office was tabled upon a motion by Director Murphy with a second from Director Hobgood and the motion passed.

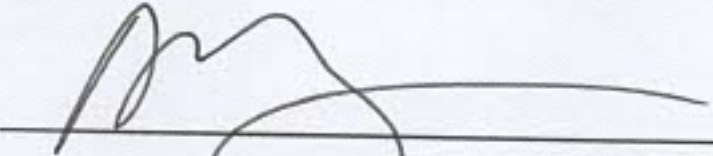
A motion was then made by Director Murphy and seconded by Director Hobgood to table the discussion of the Investment Policy and the motion passed.

Since the investment policy review was tabled a motion was made by Director Hobgood to table discussion of investment officers. The motion was seconded by Director Ellison and the motion passed.

Mr. Cravens gave his report.

A motion was then made by Director Hobgood to pay 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.



Angel Murphy, Secretary