

Galveston County Drainage District Number Two minutes of the regular meeting of August 10, 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 minutes of the regular meeting of July 13, 2022 were read and a motion was made by Director Murphy to approve the minutes as read and the motion was seconded by Director Hobgood and the motion passed.

The proposal from Derek Wilkinson for upgrade to computers and the conference room was considered and a motion was made by Director Hobgood to approve the proposal. The motion was seconded by Director Murphy and the motion passed.

The next agenda item requested by Michael Day was passed as Mr. Day did not appear.

The Paradise Landing project on ditch 12 was tabled by a motion of Director Hobgood with a second from Director Ellison and a vote to table.

Mr. Wilcox discussed the Lago Vista Drainage Channel Phase 1 on ditch 6 with the directors and advised that the project wanted the district to accept the easement to their project. A motion was made by Director Hobgood to approve the project but not accept the easement. The motion was seconded by Director Murphy and the motion passed.

A motion was then made by Director Hobgood to set the proposed tax rate at .046088 cents per \$100.00 valuation and the motion was seconded by Director Murphy and the motion passed.

Director Hobgood then made a motion to set the public hearing for the proposed tax rate for the fiscal year 2022/2023 for September 21, 2022 at 4:00 P.M. . The motion was seconded by Director Murphy and the motion passed.

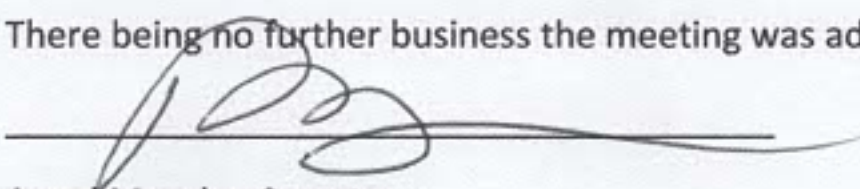
Mr. Cravens then gave his monthly report.

Mr. Wilcox gave his monthly report.

A special meeting concerning grants for the district was to be set.

A motion to pay the bills as submitted was made by director Ellison, seconded by Director Hobgood and passed.

There being no further business the meeting was adjourned.



Angel Murphy, Secretary