

## Galveston County Drainage District Number Two minutes of the regular meeting of September 21, 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 August 10, 2022 were considered and a motion was made by Director Hobgood to approve the minutes as presented and the motion was seconded by Director Murphy and the motion passed.

The directors then considered the Paradise Landing project on ditch 12 and it was determined that the ownership of the underground system has not been determined, and a motion to table the item was made by Director Hobgood and seconded by Director Murphy and the motion passed.

The Lago Vista Drainage Channel Phase 1 on ditch 6 plans were discussed and a motion was made by Director Ellison to approve the plans with a second from Director Hobgood, the motion passed.

The fiscal year 2022-2023 budget was discussed and a motion was made by Director Murphy to approve the budget and the motion was seconded by Director Ellison and the motion passed.

A motion was then made by Director Murphy to adopt the 2022-2023 tax rate at .046088 per \$100.00 valuation. The motion was seconded by Director Hobgood and the motion passed.

Resolution 22-1 concerning the tax rate and tax exemptions was considered and a motion was made by Director Murphy to approve the resolution and the motion was seconded by Director Hobgood and the motion passed.

Budget amendments to the 2021-2022 budget were reviewed and a motion was made by Director Murphy to approve the amendments and the motion was seconded by Director Hobgood and the motion passed.

Michael Day presented his request to the directors and no action was taken.

The Central Park Sec 3 plans were taken up and a motion was made by Director Hobgood to approve the plans and the motion was seconded by Director Murphy and the motion passed.

The engineer's proposal for the ditch 12/13 study was reviewed and a motion was made by Director Murphy to approve the proposal and the motion was seconded by Director Hobgood and the motion passed.


The District Manager gave his monthly report.

The District Engineer gave his monthly report.

Director Hobgood requested a work shop to discuss the impact fees of the district.

A motion was then made by Director Hobgood 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.



Angel Murphy, Secretary