



Galveston County Drainage District Number 2

5000 F.M. 1765/ PO BOX 624, La Marque, TX 77568

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Website <https://gcdd2.org>

Michael Macik, Director
Jack Ellison, Jr, Director
Director

Roland Buchanan, Manager
Carlton Getty, Attorney

Meeting: March 9th, 2022

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. **Sunset Grove Sec 5-Ditch 9**
 2. **Marlow Lakes Sec 4- Ditch 6**New Business:
 3. **Central Park Sec 2- Ditch 6**
 4. **Central Park Blvd Ext.- Ditch 6**
 5. **Audit 9/30/2021**
- VI. Attorney's report.
- VII. Manager's report.
- VIII. Engineer's report.
- IX. Director's report or request.
- X. Approval of bills submitted.
- XI. **EXECUTIVE SESSION- SEC 551.074 Personnel Matters: The Board of Director's will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of Texas Government Code, pursuant to Section 551.074- Deliberation concerning personnel, respectively:**
 1. District Manager
- XII. Reconvene to Regular session- Consideration of Manager Position
- XIII. Adjourn.

"I hereby certify the above notice of meeting was posted on the office window of Drainage District No. 2 on the 3rd day of March, 2022 at 5:00 P.M. o'clock.

Michael Macik, Director