



## **Galveston County Drainage District Number 2**

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

(409)935-2041 Fax (409) 935-4095 office@gcdd2.org

Website <https://gcdd2.org>

Jack Ellison, Jr., Director  
Wayne Hobgood, Director  
Angel Murphy, Director

Landry Cravens, Manager  
Jon D. Polley and Monica A. Garza, Attorney

### **NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a special meeting, open to the public, on **Wednesday, November 16, 2022, at 4:00 p.m.**, in the Meeting Room of the District at 5000 F.M. 1765, La Marque, Texas 77568, to consider and take action on the following matters.

#### **1. Call Meeting to Order**

- a. Roll Call of the Board of Directors
- b. Invocation
- c. Pledge of Allegiance

#### **2. Public Comments**

- a. Members of the public must complete a "request to Speak" form. Public comments are limited to 3 minutes in length. Speakers making personal, impertinent, profane, or slanderous remarks will be given a warning before losing the privilege to speak or may be removed from the meeting. Unauthorized remarks from the public, yells and similar distractions will not be permitted.

#### **3. New Business**

- a. Proposals for District auditor
- b. Proposals for District bookkeeper
- c. Minutes/Recording of District Meetings
- d. District and Director Communication Policy
- e. General Manager Employment Agreement

#### **4. General Manager's Report, including:**

- a. Proposals for District Office roof repair/replacement

- b. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters

## 5. Adjournment

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by the Texas Open Meetings Act (Chapter 551, Texas Government Code), including, but not limited to, Section 551.071 of Texas Government Code for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

It is hereby affirmed that this NOTICE OF MEETING was duly posted, at [www.gcdd2.org](http://www.gcdd2.org) on November 10th, 2022 on the bulletin board at the office of the Galveston County Drainage District Porter Special Utility District and on the Porter Special Utility District's website in accordance with the Texas Open Meetings Act.

EXECUTED this 10th day of November, 2022.

GALVESTION COUNTY DRAINAGE DISTRICT NO. 2

By: Landry Cravens

Title: District Manager