



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 **Monday, November 28, 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 bookkeeping services from:
 - i. Protocol Bookkeeping, Inc. (4:00 p.m.)
 - ii. Claudia Redden & Associates, LLC (4:30 p.m.)
 - iii. Inframark Infrastructure Management Services (5:00 p.m.)

4. General Manager's Report, including:

- a. Compensation of previous District Office Administrator
- 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 SPECIAL MEETING was duly posted, at 12:00 p.m. on November 22, 2022 on the office door of the Galveston County Drainage District No. 2 and on the Galveston County Drainage District No. 2 website in accordance with the Texas Open Meetings Act.

EXECUTED this 22 day of November, 2022.

GALVESTION COUNTY DRAINAGE DISTRICT NO. 2

By: Landry Cravens

Title: District Manager