



GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2

SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS

OCTOBER 24, 2024

The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in special session, on the **24th of October, 2024, at 4:00 p.m.**, in the Meeting Room of the District at 5000 F.M. 1765, La Marque, Texas 77568, pursuant to notice of said meeting in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Present: Board Members

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

There being three members of the Board present, thus constituting a quorum.

Attending were Mr. Landry Cravens ("District Manager"); Ms. Candace Warren, Office Administrator / Records Management Officer for the District; Ms. Christian Carner, Bookkeeper of Gulf Coast Bookkeeping, and Dean Oliver, Operator for the District. A copy of the sign-in sheet is attached hereto.

1. Call Meeting to Order

- a. Roll Call of the Board of Directors
Director Hobgood, after finding that notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 4:00 p.m. and declared it open for such business as may regularly come before it.
- b. Invocation (led by Director Hobgood)
- c. Pledge of Allegiance

2. Public Comments

- a. Members of the public are required to complete a "Request to Speak" form. Public comments are limited to 3 minutes in length. Unauthorized remarks, comments not relevant to the agenda, or similar distractions will not be permitted.

3. New Business:

- a. *Presentation and Approval of the Bills*
Ms. Carner presented the Board with three checks to be approved. Director Hobgood motioned to approve the three checks, and Director Ellison Jr. seconded the motion. Director Murphy opposed the Approval of the Bills. Ms. Carner left the meeting at 4:06pm.
- b. *Review Proposals from and Interview Attorney Firms:*
 - i. Olson & Olson, LLP (Paige Bailey)

The Board decided to go into a Closed Session for the purpose of these interviews. This began at 4:07pm. Ms. Bailey was the first to interview. Ms. Bailey's interview ended at 4:22pm.

ii. Vij & Krell, PLLC (L. James Krell)

Mr. Krell began his interview at 4:25pm and his interview ended at 4:46pm. With this last interview, the Closed Session ended at 4:46pm.

c. *Discussion, Consideration and Possible Action on Proposals of Attorney Firms*

After Director Hobgood found that the meeting room was in order, he opened the meeting back up at 4:48pm. After a brief discussion, the Board voted unanimously to approve using the services of Vij & Krell, PLLC.

d. *Real Estate Items to Include:*

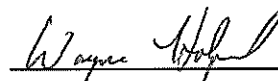
- Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)

Mr. Cravens advised the Board that a property located along Ditch 13C was coming up for a Sheriff's sale in early December. He advised the Board that the District is set up to bid on this auction and the District would need to wire funds into the Sheriff's auction so that the District can bid on it. Mr. Cravens stated that he would research the value on this property so that the Board could approve a reasonable and fair amount to pay.

4. **Adjournment**

There being no further business the meeting was adjourned. The time was 4:51 p.m.

PASSED, APPROVED and ADOPTED this the 7th day of November 2024.



Director

