

Galveston County Drainage District # 2

SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS



OCTOBER 31, 2024

The **Galveston County Drainage District # 2** (the "District") Board of Directors (the "Board" or "Directors") met in special session at 4:00 p.m. on the 31st day of October 2024 at 5000 F.M. 1765, La Marque, TX, 77568, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Wayne Hobgood	Chairman
Jack Ellison Jr.	Vice Chairman
Angel Murphy	Secretary

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

In attendance were:

Mr. Landry Cravens, District Manager, and Mr. Dean Oliver, Operator for the District.

1. Call Meeting to Order:

After finding that notice of the meeting was posted as required by law, Director Hobgood determined that a quorum of the Board was present, calling the meeting to order at 4:34 pm., and declaring it open for such business as may regularly come before it.

- a. Roll Call of the Board of Directors
- b. Invocation (led by Mr. Landry Cravens, District Manager)
- c. Reciting the Pledge of Allegiance

2. Public Comments:

None.

3. New Business:

a. Review Proposal from Attorney Firm:

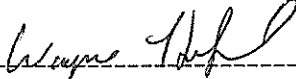
- i. Olson & Olson, LLP (Paige Bailey)

Director Hobgood motioned to approve the Proposal from Attorney Firm Olson & Olson, LLP, with Paige Bailey becoming the District's Attorney. The second motion in favor of approval was given by Director Ellison Jr., and Director Murphy opposed the motion.

4. Adjournment

There being no further business the meeting was adjourned. The time was 4:36 pm.

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



Director

