



## **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 REGULAR 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 regular meeting, open to the public, on **Wednesday, January 11, 2023, 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. **Minutes of the December 14, 2022 regular meeting**
4. **Old Business**
5. **New Business, including:**
  - a. Ditch 9 – Sunset Grove Section 6
  - b. Ditch 9 – Mixed Use Hitchcock Development
  - c. Ditch 6D – Pearl brook Pedestrian Crossing
6. **Bookkeeper's Report, including:**
  - a. payment of bills and review of investments
  - b. Amended Budget for Fiscal Year Ending September 30, 2023
7. **Engineer's Report, including:**
  - a. Ditch 5 Watershed Study Update
  - b. Ditch 12 and 13 Watershed Study Update
  - c. New District Drainage Criteria Update Needs

**8. District Manager's Report, including:**

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

**9. Attorney's Report, including:**

- a. Engagement of Auditor for Agreed-Upon Procedures Report related to compensation of previous District Office Administrator
- b. Employment Agreement with District Manager
- c. District and Director Communication Policy
- d. District Personnel Policy
- e. Filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code Section 203.062 and Texas Government Code Section 403.0241 for the Special Purpose District Public Information Database

**10. Directors' Reports**

**11. Executive Session**

**12. 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 REGULAR MEETING was duly posted, at or before 4:00 p.m. on Thursday, January 5, 2023 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 5<sup>th</sup> day of January, 2023.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2



By: Landry J. Cravens

Title: District Manager