



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 of The Galveston County Drainage District No.2 will hold a regular meeting, open to the public, on **Wednesday, February 8, 2023, at 4:00p.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 or 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 prior to 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 November 8 and January 11, 2023, regular meeting.**
- 4. Old Business**
 - a. Resolution to be made to Name Eva Livy as Records Management Officer
 - b. Approval on collecting fees from citizens for Filing Open Requests per Texas State Government Code Section 552.262
- 5. New Business, including:**
 - a. Approval for Change of Galveston County Drainage District No.2 Seal/Logo
 - b. Ditch 6 A Renaming to Earnest Soloman Bayou
- 6. Bookkeeper's Report, Including:**
 - a. Resolution Authorizing Participation in Texpool Investment Pools and Designating Authorized Representatives
 - b. Texpool Investment Pools Participation Agreement
 - c. Payment of Bills and Investments
- 7. Engineers' Report, including:**
 - a. 2022-020 Ditch 6 / 6E1 Marlow Lakes Mass Grading

- b. Ditch 6E1 Abandonment
- 8. **District Managers Report, including:**
 - a. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters.
 - b. Proposals for New Excavator
- 9. **Attorney's Report, including:**
 - a. Engagement of Auditor for Agreed-Upon Procedures Report related to compensation of previous employee(s)
- 10. **Director's 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 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 permitted by the Texas Open Meetings Act (Chapter 551, Texas Government Code), including , but not limited to, Section 551.071 of the 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 4:00p.m. on Thursday, February 2, 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.

EXUCTUTED this 2nd day of February 2023

By: Eva M. Livy

Title: Administrative Assistant

