

**GALVESTON COUNTY DRAINAGE DISTRICT NO. 2
MINUTES OF BOARD OF DIRECTORS REGULAR MEETING**

March 8, 2023

The Board of Directors (the "Board" or "Directors") of Galveston County Drainage District No. 2 (the "District") met in regular session on the 8th day of March, 2023 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 posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

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

All members of the Board were present, except Director Hobgood, thus constituting a quorum. Also attending the meeting were: Mr. Landry Cravens ("District Manager"); Ms. Eva Livy ("Office Administrator"); Ms. Candace Warren, District office assistant; Ms. Monica A. Garza, attorney, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"); Mr. Steve Haskins of Protocol Bookkeeping, Inc.; Mr. Stephen Wilcox, P.E. of Costello, Inc.; Officer Stephen Leacroy; Mr. Tony Sewell, representative of Legacy Land Partners; and Mr. Roland Buchanan, resident of the District. A copy of the sign-in sheet is attached hereto.

1. Call Meeting to Order.

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.

2. Public Comments.

Mr. Buchanan requested that the District check on the detention pond adjacent to the dog track detention. Mr. Ellison stated that one of the staff members would investigate the matter. There being no further public comments, the Board proceeded with the agenda.

3. Minutes of November 8, 2022 and February 8, 2023 Meetings.

The Board then considered approval of the minutes from the regular meetings of November 8, 2022 and February 8, 2023. Upon a motion by Director Ellison, seconded by Director Murphy, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes from the regular meetings of November 8, 2022 and February 8, 2023, as presented.

4. Approval of Moving Meeting Date/Time

Discussion then ensued regarding changing the Board meeting date from the 2nd Wednesday to the 2nd Thursday of the month at 4:00 p.m. Upon a motion by Director Ellison, seconded by Director Murphy, after full discussion and the question being put to the Board, the Board voted unanimously to approve changing the regular Board meeting date to the 2nd Thursday of the month at 4:00 p.m.

8. District Manager's Report.

Mr. Cravens reported that due to a pipe at the bottom of Ditch 1 being at risk of collapsing, the operating crew has repaired parts of the Ditch.

Mr. Cravens next reported that maintenance crews are progressing on Ditch 12 and 13 and have begun mowing Ditch 9

Mr. Cravens noted that the office staff is in contact with the Texas Commission on Environmental Quality regarding necessary updates such as the tax rate and audit.

Mr. Cravens next reported that the roof has been installed and the trim and gutters are currently being worked on.

Mr. Cravens noted that Ditch 13b has significant erosion. Discussion ensued regarding same. Mr. Cravens stated that he will work with Mr. Wilcox regarding the CenterPoint Energy towers that are located in Ditch 13b.

9. Directors' Reports.

Director Murphy discussed the erosion of Ditch 9.

10. Attorney's Report.

Ms. Garza next presented to the Board the Access and Maintenance Agreement regarding Pearlbrook Ditch 6D pedestrian crossing. Upon a motion by Director Ellison, seconded by Director Murphy, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Access and Maintenance Agreement regarding Pearlbrook Ditch 6D pedestrian crossing, subject to finalization.

In regard to the Order Establishing District Fees of Office and District Reimbursement Policy, it was the consensus of the Board to table the discussion until a further Board meeting.

11. Bookkeeper's Report, Continued

Upon motion by Director Ellison, seconded by Director Murphy, after full discussion and the question being put to the Board, the Board voted to approve the Bookkeeper's Report and payment of the checks contained therein.

12. Adjournment.

There being no further business to come before the Board, the Board meeting was adjourned at 4:59 p.m.

PASSED, APPROVED and ADOPTED this the 13th day of April, 2023.



Director