



## **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](mailto: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, March 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 act 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. Old Business**
- 4. New Business, including:**
  - a. Approval of November 8, 2022, Regular Meeting Minutes. Approval of February 8, 2023, Regular Meeting Minutes.
  - b. Approval of moving meetings to 2<sup>nd</sup> Thursday of the month at 4:00p.m
  - c. Approval of Agreement for Amegy Credit/Consortium Card
- 5. Bookkeeper's Report, Including:**
  - a. Payment of Bills and Investments
  - b. Approval of removing line 1001 Assets Petty cash from budget.
  - c. Approval from Board on Payments, Bills and Money Transfers
  - d. Ratify Resolution Authorizing Participation in Texas CLASS
  - e. Ratify Texas CLASS Trust Agreement

6. **Engineers' Report, including:**
  - a. Ditch 6D1 – Sanitary Sewer Easement with City of Texas City
  - b. Ditch 6B Mainland Medical Plaza Phase 5 DIA
  - c. Ditch 6A Brookwater Section 1
  - d. Ditch 9 CenterPoint Energy Gas Line Crossing
7. **District Managers Report**
  - a. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters.
8. **Attorney's Report, including:**
  - a. Access and Maintenance Agreement regarding Pearlbrook Ditch 6D pedestrian crossing.
  - b. Order Amending District Investment Policy
  - c. Order Adopting Credit Card and Purchasing Policy
  - d. Order Establishing District Fees of Office and District Reimbursement Policy
  - e. Engagement of Auditor for Agreed-Upon Procedures Report related to compensation of previous employee(s)
9. **Director's Reports**
10. **Executive Session**
11. **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, March 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 March 2023

By: Eva M. Livy  
Title: Records Management Officer/ Office Administrator



