



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 SPECIAL 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 Special Meeting, open to the public, on **Wednesday, March 15, 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. Review 2022 Audit Results**
 - a. Review and Discussion on the Whitleypenn 2021-2022 Year End Audit for Galveston County Drainage District No.2 presented by Lauren Grimaldo (Senior Associate) and Dan Hernandez (Senior Manager)
 - b. Approval of 2021-2022 Audit
- 4. Executive Session**
- 5. 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 SPECIAL MEETING was duly posted, at or before 4:00p.m. on Thursday, March 9, 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 9th day of March 2023

By: Eva M. Livy

Title: Records Management Officer / Office Administrator



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