



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 **Thursday, April 13, 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 of the Board of Directors
- b. Invocation
- c. Pledge of Allegiance

2. Public Comments

- a. Members of the public wishing to Speak must complete a "Request to Speak" form, prior to the beginning of the meeting. 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 March 8th Regular Meeting and March 15th Special Meeting Minutes
- b. Order Declaring Surplus Property and Authorizing Sale of Surplus Property – Excavator
- c. Consideration/Approval of Excavator Bid for Purchase. Chad Gaston C&M Dirt Works
- d. Discussion on Audit 2022 regarding "Other Financing Sources."
- e. Review and Approve Hurricane Readiness flyer for City Of La Marque Hurricane Huddle.

5. Bookkeeper's Report, Including:

- a. Approval from Board of Payments of Bills and Investments.
- b. Approval from Board of Money Market Transfer

6. Engineers' Report, including:

- a. Review and Approval Ditch 8, FM 1764 La Marque Retail.
 - b. Approval of CenterPoint Gas Line on Ditch 9
 - c. Approval of Marlow Lakes, Ditch 6 Lift Station
 - d. Approval of JMK5 Arena Phase 1 Demolition Plan and Replacement Pond (Gulf Greyhound Track Site)
- 7. District Managers Report, including:**
- a. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters.
- 8. Attorney's Report, including:**
- a. Approval of Order Establishing District Fees of Office and District Reimbursement Policy
 - b. Approval of Engagement of Auditor for Agreed-Upon Procedures Report related to compensation of previous employee(s)
 - c. Approval of Consent to Assignment of Legal Services Agreement
- 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 Monday, April 10, 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 10th day of April 2023

By: Eva M. Livy

Title: Records Management Officer/ Office Administrator



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