



## **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 **Thursday, May 11, 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. Presentation from City of La Marque, Cesar Garcia, Rick Sailer and ADICO. Regarding possible Donation from the Galveston County Drainage District 2 to help fund Melody Lane Project. Discussion and Approval from Board.
  - b. Approval of April 13 regular meeting, March 8<sup>th</sup> Regular Meeting and March 15<sup>th</sup> Special Meeting Minutes
  - c. Discussion and Election of Deputy /Assistant Secretary

- d. Discussion and Approval of Director Training on Texas Officials Workshop, Climate Adaption Planning for Emergency Management and Critical Infrastructure Security and Resilience Awareness Training.
- e. Discussion on ADP Time Management System
- 5. **Bookkeeper's Report, Including:**
  - a. Review of Bookkeeper Report
  - b. Approval from Board of Payments of Bills and Investments.
  - c. Approval from Board of Money Market Transfer
- 6. **Engineers' Report**
- 7. **District Managers Report, including:**
  - a. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters.
- 8. **Attorney's Report**
  - a. Approval of Certificate of Order Establishing District Fees of Office and Reimbursement policy.
  - b. Approval for 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, May 8, 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 8th day of May 2023



By: Eva M. Livy

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Title: Records Management Officer/ Office Administrator

