



Galveston County Drainage District Number 2
5000 F.M. 1765/ P.O. 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

Meeting: July 13, 2023

Place: Galveston County Drainage District No. 2 Meeting Room

Time: 4:00 PM

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors (the "board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a regular meeting, open to the public, on **Thursday, July 13, 2023, at 4:00 p.m.**, in the Meeting Room of the District at 5000 F. M. 1765, LaMarque, 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 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 before losing the privilege to speak or may be removed from the meeting. Unauthorized remarks from the public, yelling and similar distractions will not be permitted.

3) Old Business, including:

- a. Amended and Restated Order Establishing a Records Management Program and Designation of Records Management Officer

4) New Business, including:

- a. Approval of March 8, 2023, April 13, 2023, May 11, 2023, and June 8, 2023 Minutes
- b. Discussion with Steve Peters, Senior Vice President Amegy Bank and Dennis Itzep Treasury Management Group, Amegy Bank on Sweep Accounts

5) Bookkeeper's Report, including:

- a. Approval of Payments of Bills and Investments
- b. Approval of Money Market Transfer
- c. Amend Fiscal Year Ending September 30, 2023 Budget

6) Engineer's Report, including:

- a. 2023-012 Ditch 6 Marlow Lakes Sec 5
- b. 2023-014 Ditch 6 Juniper Landing
- c. 2023-002 Brookwater Ditch 6 Sec 1
- d. 2023-010 Ditch 8 Mainland Battery
- e. 2023-009 Ditch 9 Boat and RV Storage
- f. 2021-026 & 2023-011 Ditch 6 Lago Mar Phase 1 & 2 24" main
- g. 2023-015 Ditch 9 La Marque Commercial Development (Former Dog Track)
- h. 2023-016 Ditch 10 Ambrose Section 3

7) District Manager's Report, including:

- a. District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters.

8) Attorney's Report, including:

- a. Amended Order Establishing Director Fees of Office and Reimbursement Policy
- b. Review recent Public Information Act Requests and Status of Responses to Same

9) Directors' Report, including:

10) Executive Session, including:

- a. District Personnel Matters, including resignation of Office Administrator

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 any 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 that date, hour, and place given in this Notice concerning and all subjects for any and all purposes 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, July 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.

EXECUTED this 10th day of July 2023.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: 
Title: District Manager

