



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
Monica A. Garza, Attorney

Meeting: August 10, 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, August 10, 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) **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
- 4) **Old Business, including:**
 - a. Discussion on Sweep Accounts with Amegy Bank.
- 5) **New Business, including:**

- a. Resolution Declaring Development Status of District for 2023 Tax Rate
- b. Review 2023 Tax Rate setting process and proposed tax rate, authorize publication of proposed tax rate and set public hearing date.
- c. Approval of July 13, 2023 regular meeting minutes.
- d. Pay raises

6) Engineer's Report, including:

- a. 2023-002 Brookwater Ditch 6 Sec 1
- b. 2021-026 Ditch 6 Lago Mar Phase 2 - 24" Force Main
- c. 2023-017 Ditch 6 Central Park Section 3
- d. 2023-015 Ditch 9 La Marque Commercial Development (Former Dog Track)
- e. 2023-016 Ditch 10 Ambrose Section 3
- f. Ditch 7 Topographic Survey
- g. Adopt District Development Policy

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. Review Public Information Act Requests and Status of Responses to Same

9) Directors' Report, including:

10) 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, August 7, 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 7th day of August, 2023.



GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: _____

Title: District Manager