



5000 F.M. 1765 / PO BOX 624, La Marque, TX 77568
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Website <https://gcdd2.org>

Jack Ellison, Jr., Director
Wayne Hobgood, Director
Angel Murphy, Director

Landry Cravens, District Manager
Monica Garza, Attorney

Meeting: September 14, 2023

Place: Galveston County Drainage District No. 2 Meeting Room

Time: 4:10 PM

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors (the "Board") of the GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a regular meeting, open to the public, on Thursday, September 14, 2023, at 4:10 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

- a. Approval of July 13, 2023 and August 10, 2023 Meeting Minutes
- b. Pay Raises
- c. Sweep Accounts

4) New Business

- a. Resolution Declaring Development Status of District
- b. Adopt Order Setting Rate and Levying Tax for 2023
- c. Engage Auditor to prepare Fiscal Year Ended 9/30/23 Audit
- d. Budget Amendments for 22/23 Year Ending
- e. Tractor Quotes

5) Bookkeeper's Report

- a. Approval of Payments of Bills and Investments
- b. Approval of Money Market Transfer
- c. Adopt Fiscal Year Ending 9/30/24 Budget

6) Engineer's Report

- a. 2023-002 Brookwater Ditch 6 Sect. 1
- b. 2021-026 Ditch 6 Lago Mar Phase 2 - 24" Force Main
- c. 2021-022 Ditch 12 2324 Main Street
- d. 2023-019 Ditch 8 Salad N Go
- e. 2021-020 Ditch 9 Trails at Woodhaven Lakes Phase 2 Mass Grading
- f. 2023-021 Ditch 8 Raising Canes

7) Attorney's Report

- a. Final Memorandum regarding the 88th Legislative Session and the November 7, 2023 Constitutional Amendment Election Provisions
- b. Amended and Restated Investment Policy

8) District Manager's Report, including;

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

9) Director's Report

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 4:00 P.M. on Monday, September 11, 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 11th day of September 2023.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: Landy Cravens

Title: District Manager

