



## **GALVESTON COUNTY DRAINAGE DISTRICT NO. 2**

5000 F.M. 1765/ P.O. Box 624, La Marque, TX 77568

(409) 935-2041 [office@gcdd2.org](mailto:office@gcdd2.org)

Website <https://gcdd2.org>

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Wayne Hobgood, Chairman  
Jack Ellison Jr., Vice Chairman  
Angel Murphy, Secretary

Landry Cravens, District Manager  
Monica A. Garza, Attorney

**Meeting:** October 12, 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, October 12, 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 will be 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 and may be removed from the meeting. Unauthorized remarks from the public, including yelling and similar distractions will not be permissible.

### **3) Old Business, including:**

- a. Approval of September 14, 2023 Regular Meeting Minutes, and September 28, 2023 Special Meeting Minutes.

**4) New Business, including:**

- a. Discussion on flat rate billing on Attorney's Fees.

**5) Bookkeeper's Report, including:**

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

**6) Engineer's Report, including:**

- a. 2023-002 Brookwater Ditch 6 Sect. 1
- b. 2023-009 Ditch 9 - Boat and RV Storage & Easement
- c. 2023-011 Ditch 6 - Lago Mar 24-inch Force Main - Phase 1 and 16-inch Force Main Phase 2A
- d. 2023-020 Ditch 9 - Trails at Woodhaven Lakes Phase 2 Mass Grading

**7) Attorney's Report, including:**

- a. Amendment to District Information Form and Notice to Purchaser

**8) District Manager's Report, including:**

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

**9) Director's Report, including:**

**10) Executive Session, including:**

**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, October 9, 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 9<sup>th</sup> day of October, 2023.

**GALVESTON COUNTY DRAINAGE DISTRICT NO. 2**

By: Landy Crovins

Title: District Manager

