



## **Galveston County Drainage District # 2 Board of Directors Regular Meeting Minutes**

**November 09, 2023**

The Board of Directors (the "Board" or "Directors") of Galveston County Drainage District # 2 (the "District") met in regular session on the 9<sup>th</sup> day of November, 2023 at 4:30 p.m. in the meeting room of the District at 5000 F.M. 1765, La Marque, TX, 77568, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Wayne Hobgood	Director
Angel Murphy	Director

There being two members of the Board present, thus constituting a quorum. Also, in attendance were Mr. Landry Cravens ("District Manager"), Ms. Candace Warren, Office Administrator/Records Management Officer for the District, Dean Oliver, Operator for the District, Mr. Stephen Wilcox, P.E. of Costello Inc., Officer Stephen Leacroy, and Mr. Steve Haskins of Protocol Bookkeeping Inc. No other attendees of the community were present. Ms. Monica A. Garza of Polley Garza PLLC, attorney for the District was not in attendance. Special Guest speaker Tim Krause with the Texas County District & Retirement System ("TCDRS") was here.

A copy of the sign-in sheet is attached hereto, with no signatures recorded.

### **1. Call Meeting to Order**

Director Hobgood, after finding that notice of the meeting had been posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 4:30 p.m. and declared it open for such business as may regularly come before it.

- a) Roll Call
- b) Invocation (led by Director Hobgood)
- c) Reciting of the Pledge of Allegiance

## **2. Public Comments**

- a) There were no members of the public wishing to speak.

## **3. Approval of Regular Meeting Minutes from October 12, 2023**

- a) Director Hobgood made a motion to approve the minutes from October 12, 2023. Director Murphy stated that she did not have a chance to read the minutes. As a result, the minutes were tabled until the next meeting.

## **4. Old Business:**

- a) *Presentation to be given by Mr. Tim Krause, with the Texas County District & Retirement System ("TCDRS") to discuss a Contribution to be Made to the Account.*

Mr. Krause presented information on the status of our retirement and went into detail on the benefits of the various plans. Attached is the summary of the information that was given on these accounts.

## **5. New Business:**

*Nothing to be discussed on this date.*

## **6. Bookkeeper's Report:**

- a) *Regarding the Approval from the Board of Payments of Bills and Investments:*

S. Haskins gave his monthly report. The Board deferred approval of payment of the bills and investments until later in the meeting. A copy of the Bookkeeper's Report will be attached hereto.

- b) *Regarding the Approval from the Board of Money Market Transfer:*

S. Haskins requested approval to transfer \$50,000 from the Money Market account into the General Operating account to cover the upcoming bills. After a motion was made by Director Hobgood, and seconded by Director Murphy, the Board voted to approve the transfer of \$50,000 to the General Operating Account.

## **7. Engineer's Report:**

- a) *Review & Take Action on 2023-020 Ditch 9 – Trails at Woodhaven Lakes Phase 2 Mass Grading:*

S. Wilcox asked for the Board to approve. He stated that they met the requirements. Originally, it was tabled due to the repairs that needed to take place on Ditch 9. After a motion was made by Director Hobgood, and seconded by Director Murphy, the Board voted to approve Ditch 9 – Trails at Woodhaven Lakes Phase 2 Mass Grading.

- b) *Review & Take Action on 2023-023 Ditch 6 – Attwater Park Laydown Area G & D:*

S. Wilcox stated that the Attwater Park Laydown Area G & D met all of the District's requirements and he recommended approval. He stated that this was part of a staging area for a storm event. Mr. Cravens recommended approval as well. After a motion was made by Director Hobgood, and seconded by Director Murphy, the Board voted to approve the Attwater Park Laydown Area G & D.

c) *Review & Take Action on 2023-024 Ditch 8 – Public Storage Expansion (Formerly High Point Storage)*

S. Wilcox stated that Public Storage Expansion (Formerly High Point Storage) had already paid an impact fee and they had met the District's criteria, so he recommended approval. Mr. Cravens recommended approval as well. After a motion by Director Hobgood, and seconded by Director Murphy, the Board voted to approve the plans for the Public Storage Expansion (Formerly High Point Storage).

d) *Review & Take Action on 2023-026 Ditch 9 – Trails at Woodhaven Lakes Section 2 Construction Plans and Plat:*

S. Wilcox recommended tabling Trails at Woodhaven Lakes Section 2 Construction Plans and Plats because of the damage that still needs repairing on Ditch 9. Mr. Cravens recommended tabling as well. The Board then decided to table Trails at Woodhaven Lakes Section 2 Construction Plans and Plats.

**8. District Manager's Report:**

District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, and personal matters:

- a) Mr. Cravens stated that on the maintenance side, the crew mowed Ditch 10B, 7A, 13E (Lee Addition), parts of Ditch 6A, and inside U of H (Ditch 8). Some tree removal was completed in Ditch 12A and Ditch 13E.

On the operating side, work is continuing on Ditch 6.

Mr. Cravens advised that the operating crew would be on vacation until the beginning of next year.

Mr. Cravens thanked the Board for the new tractor which was used immediately. He mentioned that the Texas Department of Agriculture ("TDA") came in, and inspected and audited the District's herbicide program and we passed with flying colors.

Mr. Cravens informed the Board that the District would be getting \$21,000.00 from TMLIRP ("Texas Municipal League Intergovernmental Risk Pool"), the District's insurance carrier, for the truck that was totaled. He advised the Board that due to prices having increased, we must supplement the \$21,000.00 in order to replace the truck.

**9. Attorney's Report:**

*Nothing to be discussed on this date. Ms. Garza was not present.*

**10. Director's Report:**

- a) Director Hobgood stated that the guys are doing good work.
- **Continuing 6.** a) *Approval of Payment of Bills and Investments, continued.* After a motion by Director Hobgood, and seconded by Director Murphy, the Board voted to approve the Payments of Bills and Investments.

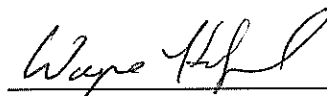
**11. Executive Session:**

- a) No session was held with the Board on this date.

**12. Adjournment:**

There being no further business the meeting was adjourned. The time was 5:45 p.m.

PASSED, APPROVED and ADOPTED this the 14<sup>th</sup> day of December 2023.



Director

