



GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2

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

(409) 935-2041 office@gcdd2.org

Website: <https://gcdd2.org>

Wayne Hobgood, Director

Jack Ellison, Jr., Director

Angel Murphy, Director

Landry Cravens, District Manager

Meeting: November 9, 2023

Place: Galveston County Drainage District No. 2 Meeting Room

Time: 4:30 PM

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the **GALVESTON COUNTY DRAINAGE DISTRICT NO. 2** (the "District") Board of Directors (the "Board") of will hold a regular meeting, open to the public, on Thursday, November 9, 2023, at 4:30 p.m., in the Meeting Room of the District at 5000 F. M. 1765, LaMarque, Texas 77568, to consider and act 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 impertinent, uncivil, profane, or slanderous remarks will be issued a warning, thus losing the privilege to speak, and may result in removal from the meeting. Unauthorized remarks from the public, or similar distractions will not be permissible.

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

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.

5. New Business: Nothing to be discussed on this date.

6. Bookkeeper's Report: (Mr. Steven Haskins, Protocol Bookkeeping)

- a) Payment of Bills and Investments
- b) Approval of Money Market Transfer

7. Engineers' Report: (Mr. Stephen Wilcox, Costello Inc.)

- a) 2023-020 Ditch 9 – Trails at Woodhaven Lakes Phase 2 Mass Grading
- b) 2023-023 Ditch 6 – Attwater Park Laydown Area G & D
- c) 2023-024 Ditch 8 – Public Storage Expansion (Formerly High Point Storage)
- d) 2023-026 Ditch 9 – Trails at Woodhaven Section 2 Construction Plans and Plat

8. District Managers' Report: (Mr. Landry Cravens, GCDD #2)

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

9. Attorneys' Report: (Ms. Monica Garza, Polley Garza PLLC) Nothing to be discussed on this date.

10. Directors' Reports:

11. Executive Session:

12. 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, November 6, 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 6th day of November 2023.



Landry Cravens

Title: District Manager