



## Galveston County Drainage District Number 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>

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

Landry Cravens, Manager  
Monica A. Garza, Attorney

### 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, December 14, 2023, at 4:00 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. Invocation
- b. Pledge of Allegiance is Recited

**2. Public Comments**

- Members of the public wishing to speak to the entire Board, must complete a "Request to Speak" form. Comments should not be directed to individual Board members or staff and are limited to 3 minutes in length. Speakers making personal, impertinent, profane, or slanderous remarks will be given a warning. Personal attacks deemed combative in nature from a speaker will result in the remaining time being forfeited, and they shall be seated.

**3. Old Business:**

- a. Re-naming Ditch 6B to "Earnest Solomon Bayou" instead of Ditch 6A.

**4. New Business:**

- a. Approval of the Regular Meeting Minutes from October 12, and November 9, 2023.

**5. Bookkeeper's Report:**

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

**6. Engineer's Report:**

- a. 2023-006 Ditch 9 SST Storage

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

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

**8. Attorney's Report:**

- a. Amended Order Authorizing Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157
- b. Memorandum for Easement Acquisition and Eminent Domain process
- c. Review Attorney Hourly Rate Adjustments

**9. Directors' Report**

**10. Executive Session**

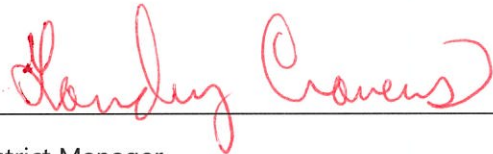
**11. Adjournment**

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 4:00 p.m. on **Monday, December 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 11<sup>th</sup> day of December 2023.

**GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2**



District Manager

