

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS



Wayne Hobgood, Chairman
Jack Ellison Jr., Vice Chairman
Angel Murphy, Secretary
Landry Cravens, District Manager

5000 F.M. 1765 / P.O. Box 624, La Marque, TX 77568
(409) 935-2041 office@gcdd2.org Website: <https://www.gcdd2.org>

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

Date: August 8, 2024

Place: Galveston County Drainage District # 2 Meeting Room

Time: 4:00 PM

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, August 8, 2024**, at **4:00 PM** 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. Reciting of the Pledge of Allegiance

2. Public Comments

Members of the public wishing to speak to the entire Board must complete a "Request to Speak" form. Public comments should not be directed to individual Board members or staff and are limited to 3 minutes in length.

3. Old Business:

- a. Approval of June 13, 2024, Regular Meeting Minutes
- b. Discussion and Payment of Owens 5 Installs and Approval of New Contract

4. New Business:

- a. Approval of July 18, 2024, Regular Meeting Minutes
- b. Review of 2024 Tax Rate Calculation Recommendation, Authorize Publication of Proposed Tax Rate, and Set Public Hearing Date
- c. Engagement of Auditor for Preparation of Fiscal Year Ending September 30, 2024 Audit or Solicitation of Proposals for Same, if Necessary

5. Bookkeeper's Report:

- a. Approval of Bookkeeper Report, ACH Report, Credit Card Report, Approval of Bills
- b. Approval of Money Market Transfer
- c. Approval of New ACH's Items and/or Credit Card Pre-Authorized Items as Needed

- d. Discussion and Approval of Director Fees of Office Disbursements
- e. Discussion of Positive Pay
- f. Discussion of Texas Class Transfers and Closure of Sweep Account
- g. Discussion and Approval of Active Credit Cards
- h. Review and Approval of Monthly Investment Report
- i. Review and Approval of Fiscal Year Ending September 30, 2025 Budget
- j. Schedule Fiscal Year Ending September 30, 2025 Budget Workshop

6. Engineer's Report:

- a. 2024-014 Bayou Ridge Detention
- b. 2024-016 College of the Mainland – Public Safety Careers Building

7. District Manager's Report:

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

8. Attorney's Report:

- a. Order Regarding Annual Review of Rules, Policies, Code of Ethics and List of Authorized Brokers for the Investment of District Funds
- b. Memo Regarding Public Information Act and Open Meetings Act Training Requirements
- c. Real Estate Items to Include:
 - Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)

9. Directors' Reports:

10. Executive Session:

The Board of Directors and the District Manager will enter into a session permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 – Deliberation concerning personnel, respectively:

- I. District Personnel Matters
- II. District Manager's Performance Evaluation

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 the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, 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 PM on **Monday, August 5, 2024**, on the office door of the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 5th day of August 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: 
District Manager

