

# *GALVESTON COUNTY DRAINAGE DISTRICT NO. 2*

*Landry Cravens, District Manager*

5000 FM 1765, LaMarque, TX 77568

409.935.2041 manager@gcdd2.org

## **NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**



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

Meeting: August 29, 2024

Place: Galveston County Drainage District # 2 Meeting Room

Time: 4:00 PM

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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 29, 2024, 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. 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. 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 and July 18, 2024, Regular Meeting Minutes
- b. Authorize District Manager Attendance for Public Funds Investment Act Training
- c. Discussion and Payment of Owens 5 Installs and Approval of New Contract

4) **New Business:**

- a. Approval of August 8, 2024, Regular Meeting Minutes
- b. Review Statement of Qualifications for Auditing Services, conduct interviews regarding same and approve Engagement Letter with Auditing Firm, as necessary.

5) **Attorney's Report:**

- a. Real Estate Items, including the following:
  - i. Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachments prepared by PAS, LLC
  - ii. Aerial and Distribution Easement with Texas New Mexico Power
- b. Letter Agreement for Removal of Tree at 1801 Oak Street
- c. Review and discuss Fiscal Year Ending September 30, 2025, Budget

6) **Adjournment:**

It is hereby affirmed that this NOTICE OF REGULAR MEETING WAS DULY POSTED, AT OR BEFORE 4:00 P.M. on **Monday, August 26, 2024**, on the office door of the Galveston County Drainage District No. 2 and on the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 26<sup>th</sup> day of August 2024.

**GALVESTON COUNTY DRAINAGE DISTRICT NO. 2**

By: \_\_\_\_\_

*Landy Cravens*

District Manager

