

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2



Landry Cravens, District Manager
5000 FM 1765, LaMarque, TX 77568
409.935.2041 manager@gcdd2.org

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

WAYNE HOBGOOD, CHAIRMAN

JACK ELLISON JR., VICE CHAIRMAN

ANGEL MURPHY, SECRETARY

MEETING: SEPTEMBER 12, 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, September 12, 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 August 8, 2024, Regular Meeting Minutes
 - b. Discussion and Approval of Owens 5 Installs New Contract
- 4) **New Business:**
 - a. Approval of August 29, 2024, Special Meeting Minutes
- 5) **Bookkeeper's Report:**
 - a. Review and Approval of Bookkeeper's Report
 - b. Review and Approval of ACH Report
 - c. Review and Approval of Credit Card Report
 - d. Review and Approval of Bill Disbursements
 - e. Review and Approval of Investment Report
- 6) **Engineer's Report:**
 - a. 2024-014 Bayou Ridge Detention
 - b. 2024-016 Ditch 6 College of the Mainland -- Safety Building and Detention Pond
 - c. 2024-015 Ditch 9 Parkline Paint Booth

- b. 2024-016 Ditch 6 College of the Mainland – Safety Building and Detention Pond
 - c. 2024-015 Ditch 9 Parkline Paint Booth
 - d. 2024-017 Ditch 6 Lago Mar Phase 2 and 2B Force Main
 - e. 2024-018 Ditch 11 Truck Stop & C Store - Redevelopment with same no increase in imperviousness and drainage outfall to TxDOT I-45 system
 - f. 2024-020 Ditch 6 Vida Costera Section 3 – part of an already approved DIA.
7. **District Manager’s Report:**
District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters.
8. **Attorney’s Report:**
- a. Public Hearing on 2024 Tax Rate
 - b. Adopt Order Setting Rate and Levying Tax for 2024
 - c. Approve Amendment to District Information Form and Notice to Purchaser
 - d. Discussion of District Mowing Schedule
 - e. Real Estate Items, including the following:
 - i. Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachments prepared by 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 Manager’s Performance Evaluation
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 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 P.M. on **Monday, September 9, 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 9th day of September 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: _____

Randy C...
District Manager

