
GALVESTON COUNTY DRAINAGE DISTRICT NO. 2



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

REGULAR MEETING AGENDA FOR THE BOARD OF DIRECTORS

WAYNE HOBGOOD, CHAIRMAN

JACK ELLISON JR., VICE CHAIRMAN

ANGEL MURPHY, SECRETARY

DATE AND TIME: THURSDAY, OCTOBER 10, 2024, 4:00 PM

LOCATION: Meeting Room, 5000 F.M. 1765. LaMarque, Texas 77568

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, October 10, 2024, at 4:00 p.m.**, to discuss and take action, on the following matters:

- I. *Call to Order:*
 - a. Roll Call of the Board of Directors
 - b. Invocation and Reciting of the Pledge of Allegiance

- II. *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.

- III. *Old Business:*
 - a. Approval of Regular Meeting Minutes - September 12, 2024
 - b. Discussion and Approval of Owens 5 Installs New Contract

- IV. *New Business:*
 - a. Cost of Living Pay Raise for GCDD2 Employees
 - b. Discussion, Consideration, and Possible Action on the District's Investment Officer Position
 - c. Removal of General Ledger Code 9106 (Administration Assistant) from Budget, Move Funds to General Ledger Code 9102 (Office Administrator)
 - d. Discussion, Consideration, and Possible Action on Services from the District's Attorney, Polley Garza

- V. *Bookkeeper's Report:*
 - a. Review and Approval of Bookkeeper's Report
 - b. Review and Approval of ACH Vendor List and Credit Card Vendor List
 - c. Review and Approval of ACH Report
 - d. Review and Approval of Credit Card Report

- e. Review and Approval of Bill Disbursements
- f. Review and Approval of Investment Report

VI. *Engineer's Report:*

- a. **2024-013 Ditch 9** - Parkline Laydown Extension
- b. **2024-022 Ditch 5** - Squan Fiber Line Crossing
- c. **2024-023 Highland Bayou: Bayou Ridge WSD and Final Plat**

VII. *District Manager's Report:*

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

VIII. *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

IX. *Director's Reports:*

X. *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:

- a. District Manager's Performance Evaluation

XI. *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, October 7, 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 7th day of October 2024.

GALVESTON COUNTY DRAINAGE DISTRICT No. 2

By: _____

Landy Crawns
District Manager

