

# Galveston County Drainage District No. 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>



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## SPECIAL MEETING OF THE BOARD OF DIRECTORS 10/24/2024

Notice is hereby given that the Board of Directors ("the Board") of the GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 ("the District") will hold a special meeting on the **24<sup>th</sup> of October 2024, at 4:00 p.m.**, in the Meeting Room of the District at 5000 F.M. 1765, La Marque, Texas 77568, to consider and act on the following matters:

### 1. Call Meeting to Order

- a. Roll Call of the Board of Directors
- b. Invocation
- c. Reciting the Pledge of Allegiance

### 2. Public Comments

- a. Members of the public must complete a "Request to Speak" form. Comments from the public will be limited to 3 minutes in length. Unauthorized remarks from the public, comments not relevant to the agenda, or similar distractions will not be permitted.

### 3. New Business:

- a. Presentation and Approval of Bills
- b. Review Proposals from and Interview Attorney Firms:
  - i. Olson & Olson, LLP (Paige Bailey)
  - ii. Vij & Krell, PLLC (L. James Krell)
- c. Discussion, Consideration, and Possible Action on Proposals of Attorney Firms
- d. Real Estate Items to Include:
  - Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)

### 4. 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 the 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 SPECIAL MEETING** was duly posted on the office door of the Galveston County Drainage District No. 2 and on the District's website per the Texas Open Meetings Act at or before 4:00 p.m. on Monday, October 21st, 2024.

EXECUTED this 21<sup>st</sup> day of October 2024.

By:   
Landry Cravens, District Manager

