

# GALVESTON COUNTY DRAINAGE DISTRICT NO. 2



*Landry Cravens, District Manager*  
*Paige Bailey, Olson & Olson, LLP*

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

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## NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**MEETING:** NOVEMBER 14, 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, November 14, 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:

**Call to Order:**

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

**Public Comments:**

Members of the public wishing to speak must complete a "Request to Speak" form. Comments should be addressed to the chairman and limited to 3 minutes in length. Decorum and respect are stressed, and you are asked to adhere to the recognized rules of courtesy.

**Old Business:**

- a. Approval of October 10, 2024, Regular Meeting Minutes

**New Business:**

- a. Approval of October 24, 2024, Special Meeting Minutes
- b. Approval of October 31, 2024, Special Meeting Minutes
- c. Signing of the Proposal Letter / Contract from Olson & Olson, LLP

**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

**Engineer's Report:**

Nothing to report for this meeting.

**District Manager's Report:**

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

**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

**Directors' Reports:**

**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. Real Estate Items

**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, November 11, 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 11<sup>th</sup> day of November 2024.

**GALVESTON COUNTY DRAINAGE DISTRICT**

By: *Landry Cravens*  
Landry Cravens, District Manager

