

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

5000 F.M. 1765 / P.O. Box 624, La Marque, TX 77568
(409) 935-2041 office@gcdd2.org
Website: <https://www.gcdd2.org>



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

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

Landry Cravens, District Manager
Paige L. Bailey, Attorney

Meeting: December 12, 2024
Place: Galveston County Drainage District No. 2
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, December 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:

Call Meeting to Order

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

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. Decorum and respect are stressed, and you are asked to adhere to the recognized rules of courtesy.

Old Business:

- a. Approval of November 14, 2024, Regular Meeting Minutes
- b. Approval of November 14, 2024, Certified Agenda

New Business:

- a. Discussion and Approval of Texas New Mexico Power Company Aerial Transmission Easement Agreement

Bookkeeper's Report:

- a. Review and Approval of Bookkeeper's Report
- b. Review and Approval of ACH Report and ACH Vendor List
- c. Review and Approval of Credit Card Report and Credit Card Vendor List
- d. Review and Approval of Bill Disbursements
- e. Review and Approval of Investment Report

- f. Review and Approval of Money Market Transfer
- g. Discussion of Progress of Audit

Engineer's Report:

- a. 2022-013 Ditch 6-South Point Drainage Improvements
- b. 2024-021 Ditch 9-Tilghman Industrial
- c. 2024-024 Ditch 9-Parkline Breakroom
- d. 2024-025 Highland Bayou-MUD 68 to serve Bayou Ridge

Attorney's Report:

- a. Real Estate items, including:
 - i. Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment prepared by PAS, LLC

District Manager's Report:

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

Director's Report:

Executive Session:

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, December 9th, 2024, on the office door of the Galveston County Drainage District No. 2 and the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 9th day of December 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: Landry Cravens
Landry Cravens, District Manager

