

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

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

Date: January 9, 2025

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, January 9, 2025, at 4:00 PM** 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. Public 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 December 12, 2024, Regular Meeting Minutes
 - b. Approval of November 14, 2024, Certified Agenda
 - c. Addition of General Ledger Code 9102 to be added to the Fiscal Year 2025 Budget
4. **New Business:**
 - a. Directors Fees of Office Policy
 - b. Discussion on Martin Luther King Day Parade
 - c. Commemorative Ceremony for the Earnest Solomon Bayou at Ditch 6B
5. **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 Money Market Transfer
 - e. Review and Approval of Investment Report & Investment Opportunities

- f. Review and Approval of Bill Disbursements
- g. Discussion and Approval of Director Fees of Office Disbursements

6. Engineer's Report:

Nothing to be Discussed.

7. District Manager's Report:

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

8. Attorney's Report:

a. Real Estate Items to Include:

- Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)

9. Directors' Reports:

10. Executive Session:

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 on the office door of the Galveston County Drainage District No. 2 and the Galveston County Drainage District No. 2 website on Monday, January 6, 2025, at or before 4:00 PM, per the Texas Open Meetings Act.

EXECUTED this 6th day of January 2025.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: _____

District Manager

