

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2



Landry Cravens, District Manager

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409.935.2041, 409.935.4095 manager@gcdd2.org

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

WAYNE HOBGOOD, CHAIRMAN

JACK ELLISON JR., VICE CHAIRMAN

ANGEL MURPHY, SECRETARY

MEETING: FEBRUARY 13, 2025

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, February 13, 2025, 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:

I. Call Meeting to Order:

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

II. Public Comments:

Members of the public wishing to speak must complete a "Request to Speak" form. Comments should be directed to the Chairman and not to other Board members or GCDD2 staff and will be limited to 3 minutes in length. Decorum and respect are stressed, and you are asked to adhere to the recognized rules of courtesy.

III. Old Business:

- a. Review and Approval of January 9, 2025, Regular Meeting Minutes
- b. Discussion, Approval and Possible Action of the Director's Fees of Office Policy
- c. Discussion and Approval of Ditch 12, 13, 15 and 16 Master Drainage Plan

IV. New Business:

- a. Review and Approval of the Annual GCCD#2 Audit, presented by Mr. Josh Rambo of McCall Gibson Swedlund Barfoot Ellis PLLC
- b. Discussion and Approval of Directors taking PFIA Certification
- c. Overview of Program and TCEQ Requirements for the District

- d. Consider Contract with Stormwater Solutions to Prepare the Stormwater Management Plan and NOI Submittal along with Quarterly Reporting to Maintain Compliance with the TCEQ
- e. Discussion, Consideration, and Possible Action on Services from the District's Bookkeeper, Gulf Coast Bookkeeping

V. *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, Payroll Report and Fees of Office Report
- e. Discussion of Information provided to Bookkeeper
- f. Review and Approval of Investment Report & Investment Opportunities

VI. *Engineer's Report:*

- a. 2025 – 001 Ditch 8 Alpha Omega Substation

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:*

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, February 10, 2025**, 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 10th day of February 2025.

GALVESTON COUNTY DRAINAGE DISTRICT No. 2

By: *Landy Craven*
District Manager

