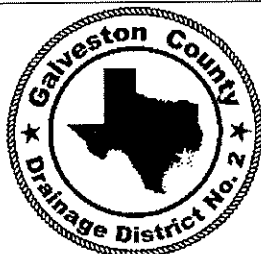


Galveston County Drainage District # 2

SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS



FEBRUARY 26, 2025

The **Galveston County Drainage District # 2** (the "District") Board of Directors (the "Board" or "Directors") met in special session at 4:00 p.m. on the 26th day of February 2025 at 5000 F.M. 1765, La Marque, TX, 77568, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Wayne Hobgood	Chairman
Jack Ellison Jr.	Vice Chairman
Angel Murphy	Secretary (not in attendance)

Two members of the Board were present, thus constituting a quorum.

In attendance were:

Landry Cravens, District Manager, and Candace Warren, Office Administrator/Records Management Officer for the District.

1. Call Meeting to Order:

After finding that notice of the meeting was posted as required by law, Director Hobgood determined that a quorum of the Board was present, calling the meeting to order at 4:34 pm., and declaring it open for such business as may regularly come before it.

- a. Roll Call of the Board of Directors
- b. Invocation (led by Director Hobgood)
- c. Reciting the Pledge of Allegiance

2. Public Comments:

None.

3. New Business:

- a. *Review Proposals from and Interview Bookkeeping Firms:*
 - i. Municipal Business Services, Inc. (Robert Ideus)
 - ii. D. Michael Bartholomew, PC (Michael Bartholomew)
 - iii. Teresa Moore
 - iv. Any Other Possible Candidates (McLennan & Associates – Jorge Diaz)

Galveston County Drainage District # 2

b. Review and Action on Retaining a Bookkeeper

All candidates appeared before the Board and presented their proposals. Discussions included the candidates' experience, knowledge, expectations of duties to be performed, and compensation for providing Bookkeeping services to the District. After conducting the interview process with the three candidates present and consideration of the one candidate applying remotely, Director Hobgood motioned to approve Bookkeeper Teresa Moore's proposal to become the District's Bookkeeper. Director Ellison Jr. made the second motion in favor of approval.

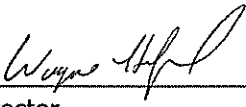
c. Review and Possible Action on Investing Funds in Ditch 8 Account

Mr. Cravens explained to the Board that after the last Regular Meeting, the District received a check for \$18,000.00 to pay the impact fee for the Ditch 8 system. He stated that the funds are sitting in the General Operating account but would need to be transferred to the Texas Class account for investing. Director Hobgood motioned to approve the transfer of the impact fee funds to the Texas Class account, with Director Ellison Jr. seconding the motion.

4. Adjournment

There being no further business, the meeting was adjourned. The time was 4:56 pm.

PASSED, APPROVED, and ADOPTED this the 6th day of March 2025.



Director

