

# 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>

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## NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS



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

Landry Cravens, District Manager  
Scott Bounds, Attorney

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*Meeting:* March 13, 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, March 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:

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1. **Call Meeting to Order**
  - a. Roll Call of the Board of Directors
  - b. Invocation
  - c. Pledge of Allegiance is Recited
  
2. **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.
  
3. **Old Business:**
  - a. Approval of February 13, 2025, Regular Meeting Minutes
  - b. Approval of February 26, 2025, Special Meeting Minutes
  
4. **New Business:**
  - a. Directors Fees of Office / Mileage and Reimbursement
  
5. **Bookkeeper's Report:**
  - a. Review and Approval of Bill Disbursements
  - b. Review and Approval of Bookkeeper Report, ACH Report and Credit Card Report
  - c. Approval and Discussion of ACH and Credit Card Pre-Approval List
  - d. Review of Investment Report
  - e. Records Retention from Former Bookkeeper to New Bookkeeper

6. **Engineer's Report:**

Nothing to Report or Discuss

7. **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

8. **District Manager's Report:**

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

9. **Director's Report:**

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, AT OR BEFORE 4:00 P.M. on **Monday, March 10<sup>th</sup>, 2025**, 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 10<sup>th</sup> day of March 2025.

**GALVESTON COUNTY DRAINAGE DISTRICT NO. 2**

By: \_\_\_\_\_

*Landry Cravens*  
Landry Cravens, District Manager

