

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS



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://GCDD2.ORG](https://GCDD2.ORG)

MEETING: APRIL 10, 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 SPECIAL MEETING, ON THE **10TH OF APRIL 2025, AT 4:00 P.M.**, IN THE MEETING ROOM OF THE DISTRICT AT 5000 F.M. 1765, LA MARQUE, 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 WHO WISH TO SPEAK TO THE ENTIRE BOARD ARE INVITED TO PROVIDE COMMENTS AT THIS TIME. ANYONE WISHING TO SPEAK MUST COMPLETE A "REQUEST TO SPEAK" FORM. COMMENTS ARE TIMED AT THREE MINUTES EACH AND SHOULD NOT BE DIRECTED TO ANY INDIVIDUAL BOARD MEMBER; INSTEAD, THEY SHOULD BE GENERAL IN NATURE OR ADDRESS A SPECIFIC AGENDA ITEM. PERSONAL ATTACKS, OUTBURSTS, OR LACK OF DECORUM WILL BE REASONS TO FORFEIT HIS/HER REMAINING TIME AND WILL BE STOPPED

3. OLD BUSINESS:

- A. REVIEW AND APPROVAL OF THE MARCH 13, 2025, REGULAR MEETING MINUTES
- B. REVIEW AND APPROVAL OF THE MARCH 26, 2025, SPECIAL MEETING MINUTES

4. NEW BUSINESS:

- A. DISCUSSION ON FEBRUARY 13, 2025, REGULAR MEETING MINUTES
- B. DISCUSSION AND APPROVAL OF REMOVING ABANDONED PIPELINES ON DITCH 6

- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE DISTRICT'S TEXAS CLASS ACCOUNT
- D. DISCUSSION AND POSSIBLE ACTION ON THE DISTRICT'S TRAVEL POLICY

5. BOOKKEEPER'S REPORT:

- A. REVIEW AND APPROVAL OF BOOKKEEPER'S REPORT
- B. REVIEW AND APPROVAL OF BILL DISBURSEMENTS
- C. REVIEW AND APPROVAL OF SECOND QUARTER INVESTMENT REPORT

6. ENGINEERS' REPORT:

NOTHING TO BE DISCUSSED THIS MONTH

7. DISTRICT MANAGER'S REPORT:

DISTRICT PROPERTY, FACILITIES, INFRASTRUCTURE, VEHICLES, EQUIPMENT, PROJECTS, DEVELOPMENTS, COMPLIANCE, REPORTING, AND PERSONNEL MATTERS.

8. ATTORNEY'S REPORT:

- A. 2025 DRAINAGE BOARD ORIENTATION - SCOTT BOUNDS, OLSON & OLSON, LLP
- B. CONSIDER AUTHORIZING SUIT FOR BREACH OF CONTRACT AND CONVERSION AGAINST GULF COAST BOOKKEEPING, LLC

**THE BOARD MAY RECESS INTO A CLOSED MEETING TO CONSULT WITH ITS ATTORNEY REGARDING THIS AGENDA ITEM, AS PERMITTED BY TEXAS GOVERNMENT CODE SEC. 551.071(1)(A) AND (2) AND SECTION 551.103(A)

- C. CONSIDER AUTHORIZING THE FINAL PAYMENT TO GULF COAST BOOKKEEPING FOR BOOKKEEPING SERVICES.

- I. REAL ESTATE ITEMS, INCLUDING THE FOLLOWING:
- II. ACCEPTANCE OR CONVEYANCE OF DRAINAGE DEDICATIONS, EASEMENTS, DEEDS, OR CONSENTS TO ENCROACHMENTS PREPARED BY PAS, LLC

9. DIRECTORS' REPORTS:

10. EXECUTIVE SESSION:

THE BOARD OF DIRECTORS AND THE DISTRICT MANAGER WILL ENTER INTO A SESSION PERMITTED UNDER THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, PURSUANT TO SECTION 551.071- CONSULTATION WITH ATTORNEY AND TO SECTION 551.103- CERTIFIED AGENDA OR RECORDING REQU

- I. REVIEW OF BOOKKEEPER'S BILL

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, APRIL 7TH, 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 7TH DAY OF APRIL 2025.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

Landry Crance

DISTRICT MANAGER

