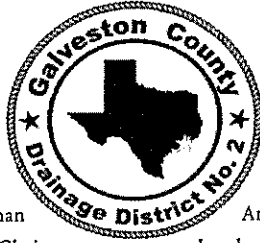


GALVESTON COUNTY DRAINAGE DISTRICT NO. 2
REGULAR MEETING OF THE BOARD OF DIRECTORS



Wayne Hobgood, Chairman
Jack Ellison Jr., Vice Chairman

Angel Murphy, Secretary
Landry Cravens, District Manager

Time: 4:00 P.M.

Date: April 9, 2026

Notice is hereby given that the GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") Board of Directors (the "Board") will hold a public meeting at the time and date shown above. The meeting will take place at the District office, which is located at 5000 F.M. 1765, La Marque, Texas 77568, to discuss and transact public business or public policy related to all drainage matters of the following items:

A. Call to Order:

1. Roll Call of the Board of Directors, Quorum Established
2. Invocation and Reciting the Pledge of Allegiance to the Flag of the United States

B. Citizens' Comments and Presentations, if Applicable:
(3-Minute Time Limit)

C. Executive Session:

Under Texas Government Code Section 551.071, "Consultation with attorney."

D. Old Business:

1. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of January 8, 2026
2. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of February 12, 2026
3. Discussion, Possible Action, and Approval of the Special Called Meeting Minutes of February 24, 2026
4. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of March 12, 2026
5. Discussion, Review, and Signing of the Order Establishing District Fees of Office and District Reimbursement Policy

E. New Business:

1. Discussion and Possible Action on Whitley Penn FYE 24/25 Audit Analysis.
2. Consideration and Possible Adoption of Written Findings Regarding Director / Board Secretary Compensation.
3. Discussion and Possible Action Regarding Late or Unpaid Fees of Office and Reimbursement of Expenses Associated with Director Angel Murphy.
4. Discussion and Possible Action Regarding the Issuance of a Cease-and-Desist Letter.
5. Discussion and Possible Approval of Vendor Account Access and Administrative Protocol Policy.
6. Discussion and Possible Action on requirements for Board members or staff to obtain or modify administrative vendor account access.
7. Discussion and Possible Action on Documentation procedures for vendor access.
8. Discussion and Possible Action on Use of Board resolutions or motions to authorize access.
9. Discussion and Possible Action on Protections against reputational harm to Directors in the absence of findings or Board votes.
10. Discussion and Possible Action on Policy Decision Making.
11. Review and Approval of Monthly Directors' Fees of Office.
12. Discussion and Possible Action on Amendment to Services Agreement Regarding Per Parcel Fee.
13. Discussion and Review of Quarterly Investment Report (Landry Cravens, Investment Officer).
14. Discussion and possible action regarding requirements for candidacy to serve on the GCDD2 Board of Directors

F. Bookkeeper's Report:

1. Review and Approval of Bookkeeper's Report
2. Review and Approval of Money Market/Transfer

G. Engineer's Report:

1. Reapproval for 2023-008 Ditch 9 – Park Vista
2. 2025-007 Ditch 7 – Willow Wood Subdivision

H. Attorney's Report:

Nothing to be discussed at this time.

I. District Manager's Report:

District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, personnel matters, and real estate items to include:

- a. Real Estate items, including Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)
- b. Discuss compliance with the Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including any training, public comments, and public education materials, under the storm water management program.

J. Directors' Reports:

Announcements concerning items of community interest. No action will be taken or discussed.

K. Review and Approval of Bill Disbursements:

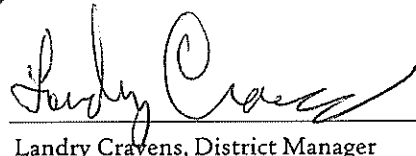
L. Adjournment:

If, during the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or required concerning 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 the Texas Government Code and the Texas Open Meetings Act, including but not limited to Section 551.074, for 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 Thursday, April 3rd, 2026, on the office door of the Galveston County Drainage District No. 2 and the Galveston County Drainage District No. 2 website per the Texas Government Code (Open Meetings Act).

EXECUTED this 3rd day of April 2026.




Landry Cravens, District Manager

The Galveston County Drainage District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), and Section 551.072 (Deliberations about Real Property).

Mailing Address: P.O. Box 624, La Marque, TX 77568
E-mail: manager@gcdd2.org, (409) 935-2041
Website: <https://www.gcdd2.org>