

Resolution No. 2025-01

**The State of Texas
Galveston County
Consolidated Drainage
District**

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WHEREAS, the Galveston County Consolidated Drainage District (the “District”) is a political subdivision of the State of Texas in accordance with Chapter 49 and Chapter 56 of the Texas Water Code;

WHEREAS, The Board of Directors desires to provide fringe benefits to the Board pursuant to Texas Water Code 49.069(c);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT THAT:

Section 1: The above recitals are true and correct.

Section 2: As a fringe benefit of being a Board member, the District desires to offer Board Members, spouse, and children the ability to enroll in the District’s health insurance benefit plan that is available to employees per Water Code 49.069(c).

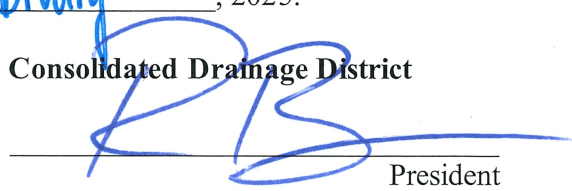
Section 3. The Board of Directors authorizes the District staff to take an action necessary to implement the terms of this resolution and order.

Section 4. Any resolution or policy of the District inconsistent with this Resolution is repealed to the extent of such inconsistency.

AND IT IS SO ORDERED.

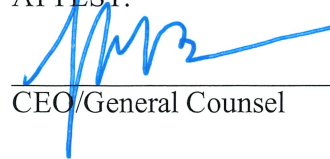
PASSED AND ADOPTED on this 11 day of February, 2025.

Galveston County Consolidated Drainage District



President

ATTEST:



CEO/General Counsel