

Resolution No. 2025-05

**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 District desires to adopt a policy that limits indirect costs (“overhead”) for reasons of sound management and responsible stewardship of public funds.

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: The District’s Policy for Indirect Costs is attached hereto and incorporated herein.

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 Any resolution or policy of the District inconsistent with this Resolution is repealed to the extent of such inconsistency.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