

**AGENDA FOR SPECIAL CALLED MEETING
BOARD OF DIRECTORS
VICTORIA COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #2
PO BOX 238, PLACEDO, TX 77977**

Notice is hereby given that the Victoria County Water Control & Improvement District #2 Board of Directors will convene a special called meeting at 6:00 pm on Monday, March 23, 2026, at the district office, 91 N. Preston St, Placedo, Texas. The purpose of this meeting will be the consideration and appropriate action on this proposed agenda:

- A. Call to order
 - 1. Quorum Call
 - 2. Public Welcome
- B. Discuss and/or act on an update presentation by Scott Mason of G&W Engineers concerning the next steps in obtaining an arsenic treatment system since TWDB has approved funding for Project 63093.
Possible update on Project 63020 – updating the water system
- C. Discuss and/or act on changes to employee handbook. 1) Requirement for employee to possess an active driver's license, 2) Yearly drug testing on hiring anniversary.
- D. Discuss and/or act on making a donation to the Placedo Volunteer Fire Department.
- E. Discuss and/or act on purchasing pumps from Hahn Equipment
- F. Discuss and/or act on issuing a freeze credit to the customers for the freeze in January, 2026.
- G. Discuss and/or act on White Trash Services – if sign 3-year contract they will donate \$100 to local fire department. Price of service will remain same for 2 years.
- H. Adjourn

“If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by the Texas Open Meeting Act (Tex. Govt. Code Ch. 551) will be held by the Board at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any purpose permitted by Sections 551.071-551.084, inclusive, of the Texas Open Meetings Act.”

POSTED FOR THE BOARD OF DIRECTORS



JESSE GARCIA, BOARD PRESIDENT