

AGENDA
MONTHLY MEETING OF 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 regular meeting at 6:00 pm on January 21, 2025, 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. Citizens Welcome
3. Public Comment

B. Minutes for 12/16/2024

C. Minutes for 1/9/2025

D. Reports

1. Financial Report
2. Office Report
3. Operator's Report

E. Old Business

F. Closed Session – Texas Open Meetings Act, Section 551

G. Open Session

H. New Business

1. Discuss and/or act on procedure to fill vacant position.
2. Discuss and/or act on meeting with Candy Markle-Beck and Danny Garcia concerning drainage issues.
3. Discuss and/or act on meeting with Brian Butters of Purifics and Justin Linton of WWaterTech, Inc.
4. Discuss and/or act on purchasing hard doors for Kubota UTV.

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