

AGENDA
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 rescheduled regular meeting at 7:00 pm on January 22, 2024, 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 Comments

B. MINUTES FROM 12/18/2023 REGULAR and CLOSED MEETING

C. REPORTS

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

D. OLD BUSINESS

None

E. CLOSED SESSION – AUTHORIZED BY TITLE 5, CHAPTER 557. TEXAS OPEN MEETINGS ACT

F. OPEN SESSION

1. Vote on any actions discussed in closed session

G. NEW BUSINESS

1. Discuss and/or approve the Requests for Qualifications (RFQs) for Financial Advisor, Bond Counsel and Engineering services; authorize the Office Manager to publish the Requests for Qualification; authorize the Office Manager to coordinate receipt of responses to the Requests for Qualification and to score the responses.
2. Discuss and/or approve Communities Unlimited to provide technical assistance for grant/loan applications, a rate study and possible other services.
3. Discuss and/or act on District paying Robert Zapata for work performed on equipment, buildings, electrical work , etc.
4. Discuss and/or act on backhoe and the amount of repairs needed.
5. Discuss and/or act on disposition of Textron Stampede.
6. Discuss and/or act on adding Martin Luther King day to paid holidays for employees.
7. Discuss and/or act on employee's pay when called out on paid holidays.

H. ADJOURN

FILED

2024 JAN 19 P 12:37

Robert Zapata
COUNTY CLERK
VICTORIA COUNTY, TEXAS

"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

Jessie Ann Garcia