

**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 November 18, 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 Comment

**B. Minutes for 10/21/2024**

**C. Reports**

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

**D. Old Business**

**E. Closed Session – Texas Open Meetings Act, Section 551**

**F. Open Session**

**G. New Business**

1. Presentation by Scott Mason of G&W Engineers concerning expansion of district's boundaries.
2. Review information submitted by Tonka Water for an arsenic removal system. A presentation will be made at a later date.
3. Discuss and/or act on payment dates/late fees for December since Frances will be out of the office on December 13 and 16.
4. Discuss and/or act on the invitation to apply for the Drinking Water State Revolving Fund SFY 2025 for the arsenic removal system.
5. Discuss improvements that will be made using the funding from TWDB.

**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

  
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Jesse Garcia, Board President