

AGENDA
REGULAR SCHEDULED 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 February 16, 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. Citizens Welcome
3. Public Comment

B. Minutes for 1/19/2026 – open & closed session

C. Minutes for 2/4/2026

D. Reports

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

E. Old Business

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

G. Open Session

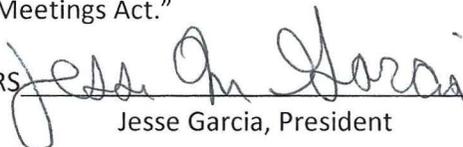
H. New Business

1. Discuss and/or act on a request by Mrs. Esperanza Rendon that the water be turned on at a lot that had been owned by her father, Gaspar Ramirez, on Houston Street. She said her father was not refunded the deposit when the water was turned off. She does not want to put down a deposit.
2. Discuss and/or act on bid from Mercer Controls to purchase and install a booster pump for the water plant.
3. Discuss and/or act on interlocal agreement with TIPS-USA – purchasing cooperative through Region 8 Education Center.
4. Discuss and/or act on sewer tap on Broadway St for Juan Duran.
5. Discuss and/or act on Hunter Priour's hours when Joshua Podolak is not working.
6. Discuss and/or act on why it takes so long to get things done.
7. Discuss and/or act on meters.
8. Discuss and/or act on sewer plant expansion.
9. Discuss and/or act on board member compensation for special-called meetings.

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, President