

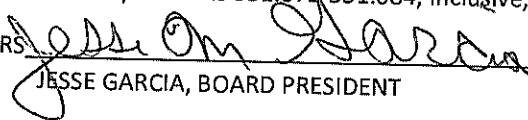
**AGENDA FOR MONTHLY MEETING 2/17/2025**  
**BOARD OF DIRECTORS**  
**VICTORIA COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #2**  
**PO BOX 238, PLACEDO, TX 77977**

Notice is hereby given that the Victoria County Water Control & Improvement District #2 Board of Directors will convene a regular monthly meeting at 6:00 pm on Monday, February 17, 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. Public Welcome
  - 3. Public Comments
- B. Minutes from 1/22/2025
- C. Minutes from 2/3/2025
- D. Reports
  - 1. Financial
  - 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 information from Candy Markle-Beck concerning Drainage District #3.
  - 2. Discuss and/or act on letters of interest from the public for filling the vacancy on the Board of Directors. Appoint new director.
  - 3. Swear in new director.
  - 4. Discuss and/or act on removing Robert Zapata's signature from the checking account and cancelling the debit card issued in his name.
  - 5. Discuss and/or act on policy concerning paying employees for natural disasters/bad weather.
  - 6. Discuss and/or act on giving flush credit to customers for freezing weather.
  - 7. Consideration and approval of a contract with G&W Engineers for improvements to the water system that is being funded by bonds and the Texas Water Development Board Drinking Water State Revolving Fund.
  - 8. Discuss and/or act on approving technical assistance from Communities Unlimited.
  - 9. Discuss and/or act on purchasing new pumps
- I. 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