

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 March 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. Citizens Welcome
3. Public Comment

B. Minutes for 2/17/2025

C. Reports

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

D. Old Business

1. Swear in new board member, Maria Zapata

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

F. Open Session

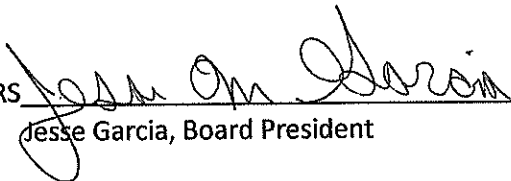
G. New Business

1. Discuss and/or act on appointment/election of Vice-President
2. Discuss and/or act on audit presented by Noel Snedeker, CPA.
3. Discuss and/or act on disposition or repair of jetter truck
4. Discuss and/or act on replacing/upgrading computers

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