

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 regular meeting at 7:00 pm on April 15, 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 3-18-2024

C. Reports

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

D. Old Business

E. Closed Session – Texas Open Meetings Act, Section 551.074

1. Personnel matters

F. Open Session

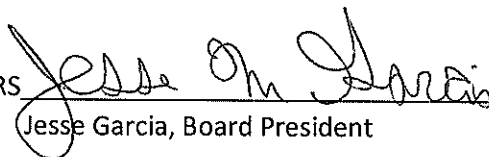
G. New Business

1. Discuss and/or act on accepting the 2023 Audit as presented by Noel Snedeker
2. Discuss and/or act on new water/sewer service for Vic-Cal for new building at end of Main St.
3. Discuss and/or act on maintenance of property and equipment.
4. Discuss and/or act on purchasing tractor with bucket and belly mower.
5. Review procedures for paying invoices and bills. Discuss and/or act on it if needed.
6. Discuss and/or act on adding sides to carport at wastewater plant.
7. Discuss and/or act on information concerning replacement of fire hydrants.

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