

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 6:00 pm on June 17, 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 5/20/2024

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

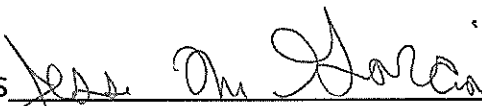
G. New Business

1. Discuss and/or act on discussion with Precinct 1 representative concerning using water from Victoria Co. WCID#2 and air gap requirements on trucks
2. Discuss and/or act on using water from well #2 for fire-fighting, street repair use or other non-potable water uses.
3. Discuss and/or act on setting dates for meeting and public hearing on tax rates.
4. Discuss and/or act on bids for repairs to Depot Lift Station and wastewater plant.
5. Discuss and/or act on paying for Josh Podolak's TWUA membership and classes needed to upgrade his licenses to Class C water and wastewater.

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