

**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 August 18, 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 meeting on 7/21/2025**

**C. Minutes for Special Called Meeting on 8/11/2025**

**D. Reports**

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

**E. Old Business**

**F. Closed Session – Texas Open Meetings Act, Section 551.074 – Personnel Matters; Closed Meeting**

- (a) This chapter does not require a governmental body to hold an open meeting: (1) to deliberate the employment, appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee;
- or (2) to hear a charge or complaint against an officer or employee.
- (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

**G. Open Session**

1. Discuss and/or take actions on matters discussed in the closed session.

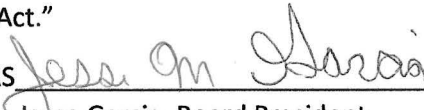
**H. New Business**

1. Discuss and/or act on approving Audit Engagement Letter from Noel Snedeker for the 2025 audit
2. Discuss and/or act on finishing job orders.
3. Discuss and/or act on meter readings being done by Joshua Podolak
4. Discuss and/or act on maintenance on Kubota and lawnmowers (garage)
5. Discuss and/or act on employee handbook & rules & regulations
6. Discuss and/or act on credit card convenience fee cost
7. Discuss and/or act on information from Public Drinking Water Conference attended by Maria Zapata and Kathy Moses.

**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

  
Jesse Garcia, Board President