

**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 August 19, 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 7/15/2024**

**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**

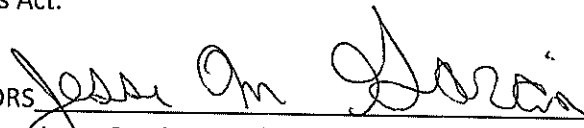
**G. New Business**

1. Discuss and/or act on proposal from G&W Engineers to renew the wastewater license.
2. Discuss and/or act on passing a resolution to accept and implement the water conservation plan.
3. Discuss and/or act on upgrading Cyber security coverage with TML Insurance
4. Discuss and/or act on bids from Generator Supercenter for a generator for the Depot St. lift station.
5. Discuss and/or act on monthly operations and maintenance
6. Discuss and/or act on adding a capital maintenance account to save money for items that depreciate.
7. Discuss and/or act on renewing electricity contract with TXU Energy.
8. Presentation by Robert Zapata and Kathy Moses concerning Public Water Conference information
9. Discuss and/or act on approving 2024 Tax Rate

**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

  
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Jesse Garcia, Board President