

**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 Monday, September 16, 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 8/19/2024**

**C. Minutes for 8/26/2024**

**D. Minutes for 9/3/2024**

**E. Minutes for 9/13/2024 – Public Tax Hearing**

**F. Minutes for 9/13/2024**

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

**G. Old Business**

**H. Closed Session – Texas Open Meetings Act, Section 551**

**Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session**

1. Personnel matters

**I. Open Session**

1. Act on matters discussed in Closed Session

**J. New Business**

1. Discuss and/or act on presentation by Josh Bennett of Ferguson concerning Kamstrup smart water meters.
2. Discuss and/or act on the audit engagement letter from Noel Snedeker for the 2024 audit.
3. Discuss and/or act on 2024-2025 budget.
4. Discuss and/or act on proposal by Hunter King of Collier Consulting concerning acting as an engineer for an arsenic treatment system.
5. Discuss and/or act on budgetary proposal from Purifics concerning an arsenic treatment system.
6. Discuss and/or act on extending district boundaries.
7. Discuss and/or act on data backup procedures for office.

**K. 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