

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 February 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:

CALL TO ORDER

1. Quorum call
2. Citizens Welcome
3. Public Comments

A. MINUTES FROM 1/22/2024 MEETING

B. MINUTES FROM 2/12/2024 MEETING

C. REPORTS

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

E. OLD BUSINESS

F. CLOSED SESSION – AUTHORIZED BY TITLE 5, CHAPTER 557. TEXAS OPEN MEETINGS ACT

G. OPEN SESSION

1. Vote on any actions discussed in closed session

H. NEW BUSINESS

1. Discuss and/or act on request from Alex Gonzales to move water line off his property.
2. Discuss and/or act on information from Scott Mason of G&W Engineers concerning cost of TWDB applications and if we want to proceed with additional applications.
3. Discuss and possible action to select an Engineer(s) for the District's Texas Water Development Board financings and authorize District staff to secure services
4. Discuss and possible action to select a Financial Advisor for the District's Texas Water Development Board financings and authorize District staff to secure services.
5. Discuss and possible action to select a Bond counsel for the District's Texas Water Development Board financings and authorized District staff to secure services.
6. Discuss and/or act on bids submitted for Textron Stampede.
7. Discuss and/or act on cancelling May 4, 2024 election because candidates are unopposed.
8. Discuss and/or act on paying for courses, testing and license for Joshua Podolak to get Class C Water & Wastewater licenses.
9. Discuss and/or act on office hours with only 1 staff member.
10. Discuss and/or act on maintenance and/or repairs of water hydrants.

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