

**AMENDED 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 September 15, 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 8/18/2025-open & closed meeting**

**C. Minutes for 8/27/2025 – 6:00 pm and 6:15 pm**

**D. Reports**

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

**E. Old Business**

1. Discuss and/or act on updating employee handbook and rules and regulations

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

**G. Open Session**

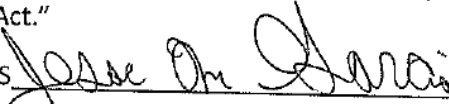
**H. New Business**

1. Discuss and/or act on having G&W Engineers conduct a meter size study
2. Discuss and/or act on advertising Komatsu backhoe for sale and minimum bid.
3. Discuss and/or act on approving budget for 2025-2026.
4. Discuss and/or act on approving the cost of adding sides to the backhoe carport
5. Discuss and/or act on whether a RV is considered a dwelling and required to have a separate water and sewer line.
6. Discuss and/or act on raising rates for installation of new water and sewer taps.
7. Discuss and/or act hiring Ron Perrin to perform yearly inspection of storage tanks and pressure tank
8. Discuss and/or act on changing telephone providers to VTX-1 (TISD)
9. Discuss and/or act on follow up on work orders
10. Discuss and/or act on policy concerning returned checks.
11. Board member Maria Zapata has concerns.
12. Board member Kathy Moses has questions and concerns.
13. Appoint a committee to review and grade the proposals for the CDBG grants for a Hazard Mitigation Plan

**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