

**AGENDA FOR SPECIAL CALLED MEETING
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 special called meeting at 6:00 pm on Monday, April 7, 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. PUBLIC WELCOME
- B. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE VICTORIA COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 AUTHORIZING THE ISSUANCE OF
"VICTORIA COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 UNLIMITED TAX BONDS, SERIES 2025"; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND
PROVIDING AN EFFECTIVE DATE
- C. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE PRINCIPAL FORGIVENESS AGREEMENT DRINKING WATER STATE REVOLVING FUND IN THE AMOUNT OF \$1,400,000 AND AN
ESCROW AGREEMENT RELATING THERETO; AUTHORIZING THE OFFICE MANAGER, BOARD PRESIDENT, AND BOARD SECRETARY, OR THEIR DESIGNEES, TO EXECUTE ANY AND ALL DOCUMENTS
RELATED THERETO; AND OTHER MATTERS IN CONNECTION THEREWITH
- D. 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