

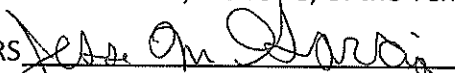
**AGENDA FOR SPECIAL CALLED MEETING  
BOARD OF DIRECTORS  
VICTORIA COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #2  
PO BOX 238, PLACEDO, TX 77977**

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, February 3, 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 A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR CONSTRUCTING VARIOUS PUBLIC IMPROVEMENTS TO THE DISTRICT'S UTILITY SYSTEM; AUTHORIZING THE DISTRICT'S FINANCIAL ADVISORS, BOND COUNSEL, AND ENGINEERS TO COORDINATE THE SUBMISSION OF ONE OR MORE APPLICATIONS TO THE TEXAS WATER DEVELOPMENT BOARD; AND OTHER MATTERS IN CONNECTION THEREWITH.
- C. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE PRINCIPAL FORGIVENESS AGREEMENT CLEAN WATER STATE REVOLVING FUND IN THE AMOUNT OF \$810,562 AND AN ESCROW AGREEMENT RELATING THERETO; AND OTHER MATTERS IN CONNECTION THEREWITH
- D. CONSIDERATION AND APPROVAL OF A CONTRACT WITH LYNN ENGINEERING FOR AN ADDITION TO THE WASTEWATER PLANT THAT IS BEING FUNDED BY THE TEXAS WATER DEVELOPMENT CLEAN WATER STATE REVOLVING FUND
- E. 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