

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 October 20, 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 9/15/2025

C. Reports

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

D. Old Business

1. Discuss and/act on change to regulations that will allow a dwelling to have 1 RV hookup. The owner will be charged a \$200 one-time fee for the RV hook-up.
2. Discuss and/or act on change to regulations to raise rates for water and sewer tap installations to \$1,000.00 each.

E. Closed Session – Texas Open Meetings Act, Section 551

F. Open Session

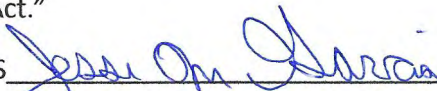
G. New Business

1. Discuss and/or act on passing a resolution to hiring a grant consultant for the hazard mitigation grant. Representative from Grantworks may be present.
2. Presentation by Scott Mason of G&W Engineers concerning:
 - a. Commercial Meter Study and present possible options and costs
 - b. TWDB Loan – Water Improvements – Update and presentation on Tank types
3. Open sealed bids, discuss and/or act on bids for backhoe.
4. Discuss and /or act on bids for sides to be put on backhoe carport.
5. Discuss and/or act on fire hydrants.
6. Discuss and/or act on tampering incident at 374 Crockett. Water was disconnected in April 2025 due to non-payment of bill. Discuss/act on tall grass at 284 Crockett around fire hydrant.
7. Discuss and/act on Maria Zapata's concerns about maintenance and inventory, light left on the backhoe.
8. Discuss and/or act on Kathy Moses' concerns
9. Discuss and/or act on hiring part-time help to assist in lawn maintenance. Discuss work schedule. Review applications

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