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 November 17, 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 10/20/2025

C. Reports

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

D. Old Business

- 1 Discuss and/or 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.
- E. Closed Session Texas Open Meetings Act, Section 551, Personnel
 - 1. Personnel Matters
- F. Open Session
- G. New Business
 - 1. Discuss and/or act on scheduling a Christmas lunch for board members and employees.
 - 2. Discuss and/or act on selling or giving away little aluminum shed in wastewater plant.
 - 3. Discuss and/or act on Carol Williams' concerns.
 - 4. Discuss and/or act on Maria Zapata's concerns.
 - 5. Discuss and/or act on proposal from Grantworks concerning hazard mitigation grant.
 - 6. Discuss and/or act on purchasing new water meters.

H. ADJOURN

Ilf 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