

**AGENDA**  
**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 7:00 pm on March 18, 2024, 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:

**CALL TO ORDER**

1. Quorum call
2. Citizens Welcome
3. Public Comments

**A. MINUTES FROM 2/19/2024**

**B. REPORTS**

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

**E. OLD BUSINESS**

**F. CLOSED SESSION – AUTHORIZED BY TITLE 5, CHAPTER 557. TEXAS OPEN MEETINGS ACT**

**G. OPEN SESSION**

1. Vote on any actions discussed in closed session

**H. NEW BUSINESS**

1. Discuss and/or act on information presented by Robert McKnight concerning the Attorney General's opinion on the use of surplus funds in the I&S account
2. Discuss and/or act on compensating board members for duties performed:
3. Discuss and/or act on disposing of unusable pumps and water meters.
4. Discuss and/or act on request for credit on Joe Krenek's water bill due to improper installation of water tap when installed causing low/no water pressure.

**I. 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

  
\_\_\_\_\_  
Robert Zapata, Board Vice-President