



**NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING**

December 17, 2024

Announcement: You are hereby notified that the governing body of the Nueces County Drainage District No. 2 Board of Commissioners will hold a regular meeting at the office located at 603 East Ave A in Robstown, Texas 78380 on Tuesday, December 17, 2024, at 6:00 p.m.

ROBERT GONZALEZ	COMMISSIONER
BALDE TORRES III	COMMISSIONER
WILLIE GARCIA JR.	COMMISSIONER

INFORMATION ON THE COMMISSIONER'S MEETING AGENDA

EXECUTIVE SESSION: PUBLIC NOTICE is given that the Board may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meeting Act authorizing the Executive Session will be officially announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086, 551.078, the Board will hold an Executive Session to consult with attorney including matters related to litigation; deliberated regarding real property, prospective gifts(s), personnel matters, including termination, district advisory bodies, security devices, and/or economic development negotiations and other matters that may be discussed in Executive Session. Upon completion of the Executive Session, the Board may in an open session take such action as appropriate on items discussed in an Executive Session.

PUBLIC COMMENT: Each person will be given three (3) minutes to comment. This section provides the public with the opportunity to address the Nueces County Drainage District No. 2 and its Commissioners on any issues within its jurisdiction. The Commissioners may not take formal action on any requests made during the Public Comments which are not on the agenda but can refer such requests to District staff for review if appropriate.

AUXILIARY AIDS OR SERVICES: Persons with disabilities who plan to attend this meeting of the Drainage District, and who may need special assistance, services, or auxiliary aids, should contact the Office of the Nueces County Drainage District No. 2 (361-387-4015) at least forty-eight (48) hours ahead of the meeting so that appropriate arrangements can be made.

1. CALL MEETING TO ORDER

- A. Commissioner calls for Invocation.
- B. Pledge of Allegiance to the United States of America and Texas Flags.
- C. The Commissioner will call roll, note date, time, and location of meeting, and certify a quorum is present.

2. PUBLIC COMMENTS- 3 MINUTES PER PERSON. INDIVIDUAL CANNOT GIVE THEIR MINUTES TO ANYONE ELSE AND CAN ONLY DISCUSS WHAT IS ON THE AGENDA.

3. APPROVE THE FOLLOWING MINUTES:

- A. Regular Meeting of November 21, 2024.

4. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for November 22, 2024.
- B. Approval of Payroll for December 6, 2024.
- C. Approval of Bills for November 30, 2024.
- D. Approval of Bills for December 15, 2024.

5. REGULAR AGENDA ITEMS:

- A. Updates by Ernest R. Garza – CPA.
- B. Updates and Status Report by Victor M. Gutierrez, Jr., PE with VMG Systems Group.
- C. Consideration and action on Preliminary & Final Plats submitted to the Nueces County Drainage District No. 2 and the City of Robstown:
 - a. Preliminary Plat of Lot 1A and Lot 1B Robin Robstown Addition being a replat of Lot 1, Robin Robstown Addition (Volume 69, Page 752 Nueces County Map Records).
 - b. Final Plat of Lot 1A and Lot 1B Robin Robstown Addition being a replat of Lot 1, Robin Robstown Addition (Volume 69, Page 752 Nueces County Map Records).
- D. Presentation from Bobby Villarreal with Estrada Hinojosa.
- E. Discuss and Consider renewal contract from Estrada Hinojosa.
- F. Discuss and Act on putting GPS tracking on all Drainage vehicles.
- G. Discuss and Act on adding Commissioner Robert Gonzalez and Commissioner Willie Garcia Jr. signature on bank accounts.

6. BOARD REORGANIZATION EFFECTIVE JANUARY 2025

- A. Discuss and Consider selection of Chairman.
- B. Discuss and Consider selection of Vice-Chairman.
- C. Discuss and Consider selection of Secretary.

7. DISTRICT REPORTS:

- A. Myra A. Perez – Office Manager
 - a. Report on work since last meeting.
- B. Samuel Arciniega – Superintendent
 - a. Report on work done since last meeting.
- C. Commissioners Report

8. EXECUTIVE SESSION SECTION 551.71 to 551.076 of chapter D

1. Consultation with Attorney

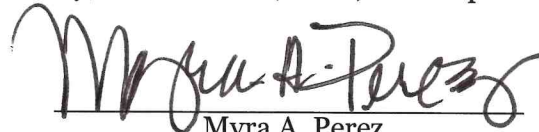
9. ACTION ON EXECUTIVE SESSION

10. ADJOURNMENT

SECTION 551.076, THE BOARD MAY ELECT TO GO INTO CLOSE SESSION (EXECUTIVE SESSION) AT ANY TIME DURING THE ABOVE MEETING TO DISCUSS SUBJECTS PROPERLY BEFORE IT. WHEN AUTHORIZED BY PROVISIONS ACT.

CERTIFICATION

I Hereby Certify that the above notice of said meeting was posted on the bulletin board of said Drainage District #2 on Thursday, December 12, 2024, at 4:30 p.m.

A handwritten signature in black ink, appearing to read "Myra A. Perez", written over a horizontal line.

Myra A. Perez
Office Manager