



NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING
November 21, 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 Thursday, November 21, 2024, at 7:00 p.m.

BALDE TORRES III
JESUS ROJAS III

CHAIRMAN OF THE BOARD
SECRETARY

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 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.

AUXILARY 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 TO ORDER

- A. Chairman calls for Invocation.
- B. Pledge of Allegiance to the United States of America and Texas Flags.
- C. Chairman 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 October 17, 2024.

4. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for October 25, 2024
- B. Approval of Payroll for November 8, 2024
- C. Approval of Bills for October 30, 2024
- D. Approval of Bills for November 15, 2024.

5. REGULAR AGENDA ITEMS

- A. Consideration and possible approval of a resolution canvassing the returns and declaring the results of the bond election
- B. Consideration and approval of a resolution canvassing the returns of the Nueces County Drainage District No. 2 Commissioners election
- C. Updates by Ernest R. Garza – CPA.
- D. Updates and Status Report by Victor M. Gutierrez, Jr., PE with VMG Systems Group.
- E. Consideration and possible action on awarding the Nueces County Drainage District #2— Texas Water Development Board (TWDB) Flood Infrastructure Fund Project #40092 Bosquez Road and Avenue J Drainage Improvements Project to Max Underground Construction, LLC of Corpus Christi, Texas.
- F. Discuss and consider participating in the 90th Annual NCJLS Parade Saturday, January 11, 2025.
- G. Discuss and consider donation letter from Iglesia Bautista Mission De Fe.
- H. Discuss and consider donation letter “Nothing to Fear Fest” Robstown Independent School District for Disability Awareness.
- I. Discuss and consider sponsorship letter from St. Anthony’s Catholic Church Fall Fest.
- J. Discuss and consider participating in the Robstown Winter Wonderland Parade on Friday, December 13, 2024
- K. Discuss and consider 3 percent increase for employees.
- L. Discuss and consider hiring a government affairs/ public relations consultant.

6. 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. Chairman’s Report

7. EXECUTIVE SESSION SECTION 551.71 to 551.076 of chapter D

- 1. Consultation with Attorney

8. ACTION ON EXECUTIVE SESSION


9. 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 Monday, November 18, 2024, at 4:30 p.m.


Myra A. Perez
Office Manager