

NUECES COUNTY DRAINAGE DISTRICT NO.2 NOTICE OF SPECIAL MEETING

April 22, 2025, 10.00 a.m.

<u>Announcement</u>: You are hereby notified that the governing body of the Nueces County Drainage District No. 2 Board of Commissioners will hold a special meeting at the office located at 603 East Ave A in Robstown, Texas 78380, on Tuesday, April 22, 2025, at 10:00 a.m.

ROBERT GONZALEZ JR. COMMISSIONER, BOARD CHAIR

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 Meetings 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, , 551.078, 551.086 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.

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 at (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 AND DETERMINATION OF A QUORUM.

A. Commissioner calls for Invocation.

B. Pledge of Allegiance to the United States of America and Texas Flags.

- C. The Board Chair, or the presiding Commissioner, will call roll, note date, time, and location of meeting, and certify a quorum is present.
- 2. <u>PUBLIC COMMENTS- 3 MINUTES PER PERSON. INDIVIDUAL CANNOT GIVE THEIR MINUTES TO ANYONE ELSE AND CAN ONLY DISCUSS WHAT IS ON THE AGENDA.</u>

- 3. EXECUTIVE SESSION FOR THE CONSIDERATION, DISCUSSION, AND / OR ACTION: Executive Session pursuant to Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorney and Texas Government Code Sections 551.071, and 551.074 for consultation with attorney to deliberate personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee regarding the following:
 - A. Lupita Buentello, Administrative Assistant.
 - B. Melyssa Garza, Office Support Specialist.
 - C. Myra A. Perez, Office Manager.
 - D. Samuel Arciniega, Jr., Superintendent.
- **4. ACTION ON EXECUTIVE SESSION** (Texas Government Code Sections 551.071 to 551.074 of SUBCHAPTER D).
- 5. ADJOURNMENT

SECTION 551.074, THE BOARD MAY ELECT TO GO INTO CLOSED SESSION (EXECUTIVE SESSION) AT ANY TIME DURING THE ABOVE MEETING TO DISCUSS SUBJECTS PROPERLY BEFORE IT, WHEN AUTHORIZED BY PROVISIONS OF THE 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, April 17, 2025, at 2:45 p.m.

Myra A. Perez, Office Manage