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# NUECES COUNTY DRAINAGE DISTRICT NO. 2 NOTICE OF REGULAR MEETING November 6, 2025

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KARA SANDS GLERK OF THE COUNTY COURT NUECES COUNTY, TEXAS

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 6, 2025, at 6:00 p.m.

ROBERT GONZALEZ BALDE TORRES III WILLIE GARCIA JR.

BOARD CHAIR VICE - CHAIR SECRETARY

# INFORMATION ON THE COMMISSIONER'S MEETING AGENDA

ECUTIVE SESSION: PUBLIC NOTICE is given that the Board may elect to go into an Executive Session by time during the meeting to discuss matters listed on the agenda, when authorized by the provisions of the pen Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elect to go into Executive ession regarding an agendativem, the section of sections of the pen Meeting Act authorizing the Executive ession and be officially announced by the presiding officer. It accordance with the authorizing of the Government Open Meetings Act, Chap or 551 of the Texas Government Cod Session regarding an agend, item, the section Code Verson's Texas Code, Section 76, 551.086, 551.078, ard will hold an Executive S ed to litigation: ated regarding real property, prospective gifts(s), personnel matters, including termination, district advisory bodies, security devices, and economic developmen negotiations and other matte that may be discussed in Executive Session. Unon comma In open session take such action as appropriate on iter s discus

PUBLIC COMMENT: Each person will be given three (3) minutes to comment. This section provides the public with the of portunity 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.

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#### 1. CALL TO ORDER

- A. Board Chair calls for Invocation.
- B. Pledge of Allegiance to the United States of America and Texas Flags.
- C. Board Chair will call roll, note date, time, and location of meeting, and certify a quorum is present.
- 2. EMPLOYEE OF THE MONTH RANDY RENDON
- 3. PUBLIC COMMENTS- 3 MINUTES PER PERSON. INDIVIDUALS CANNOT GIVE THEIR MINUTES TO ANYONE ELSE AND CAN ONLY DISCUSS WHAT IS ON THE AGENDA.
- 4. APPROVE THE FOLLOWING MINUTES
  - A. Regular Meeting of September 30, 2025
  - B. Special Meeting of October 1, 2025
  - C. Special Meeting of October 8, 2025

Regula Meeting November 6, 2025

#### 5. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for September 26, 2025
- B. Approval of Payroll for October 10, 2025
- C. Approval of Payroll for October 24, 2025
- D. Approval of Bills for September 30, 2025
- E. Approval of Bills for October 15, 2025
- F. Approval of Bills for (Capital/BridgeAccount) October 15, 2025

#### REGULAR AGENDA ITEMS

- 6. Updates by Steve Ray Consultant
- 7. Updates by Ernest Garza CPA
- 8. Discussion, consideration, and action on approving Invoices, submitted by International Consulting Engineers for
  - A. TWDB Project No 40092(Bosquez/Ave J) Invoice #3167 \$12,322.40
  - B. TWDB Project No 40093(Ditch A/Bluebonnet) Invoice #3168 \$3,436.00
  - C. TWDB Project No 40052(CasaBlanca) Invoice #3619 \$1,930.00
  - D. TWDB Project No 40071(Flood Early Warning) Invoice #3170 \$16,235.62
  - E. TWDB Project No 40071(Flood Early Warning) Invoice #3171 \$13,621.88
  - F. TWDB Project No 40071Flood Early Warning) Invoice #3172 \$2,296.90
- Discussion, consideration, and action on Re-Bidding the Bosquez Rd/ Ave J as recommended by International Consulting Engineers – TWDB Project No. 40092. (Attached)
- 10. Discussion, consideration, and action on all bids received for Bosquez Rd./ Avenue J Drainage Improvements Project TWDB Project No. 40092.
- 11. Discussion, consideration, and action to go out for bids for the Bosquez Rd./ Avenue J Drainage Improvements Project TWDB Project No. 40092 after the TWDB issues the Letter of Plan and Technical Specifications Approval on the revised plan.
- Discussion, consideration, and action to go out for bids for the Casa Blanca Drainage Improvements Project – TWDB Project No. 40052.
- 13. Discussion, consideration, and action to go out for bids for Ditch "A" and Bluebonnet Drainage Improvements Projects Project No. 40093 after the TWDB issues the Letter of Plans and Technical Specifications Approval and all land easements have been secured.
- 14. Discussion, consideration, and action on the amendment submitted by International Consulting Engineers for the TWDB Project No. 40071 Flood Early Warnings System.
- 15. Discussion, consideration, and action on Supplemental Profession Service Agreement for Bosquez Rd./Avenue J Drainage Improvement Project TWDB Project No 40092, by International Consulting Engineers.
- 16. Discussion, consideration, and action on hiring DME Drug Testing as the new Pre-Employment-Random-Pre Alcohol Quarterly testing facility.
- 17. Discussion, consideration, and action on donating a gift to the Robstown Housing Authority (RHA) for their Annual Senior Christmas Bingo to be held on Tuesday December 16, 2025

Regula Meeting November 6, 2025

- 18. Discussion, consideration, and action to purchase Traffic Control Signage and Cones.
- 19. Discussion, consideration, and action on filling out and signing Application Resolution Certificate of Secretary, regarding the House Bill 5500 (HB 500) passed during the 89th Texas Legislature, appropriating a one-time funding for various state needs. The Nueces County Drainage District No 2 was awarded a one-time fund to be used for various state needs. The district was awarded \$4,000,000 to be used for various projects.

## 20. DISTRICT REPORTS:

- A. Lupita Buentello Office Manager
- B. Art Mireles Foreman
- C. Chairman's Report-Robert Gonzalez
- 21. EXECUTIVE SESSION SECTION 551.071(2) to 551.076 of subchapter D
- A. Personnel Matters, Art Mireles and Santiago Vargas
- 22. ACTION ON EXECUTIVE SESSION
- 23. ADJOURNMENT

Scheduled

I Hereby Certify that the above notice of said meeting was posted on the bulletin board of said Drainage District #2 on Monday November 3, 2025, at \_\_\_\_\_\_ p.m.

Lupita Buentello Office/Business Manager