

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

April 25, 2025

Announcement: 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 District office located at 603 East Ave A in Robstown, Texas 78380 on Friday, April 25, 2025, at 3:00 p.m.

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| ROBERT GONZALEZ | BOARD CHAIR |
| BALDE TORRES III | VICE- CHAIR |
| WILLIE GARCIA JR. | 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. 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. PUBLIC COMMENTS- 3 MINUTES PER PERSON. INDIVIDUALS CANNOT GIVE THEIR MINUTES TO ANYONE ELSE AND CAN ONLY DISCUSS WHAT IS ON THE AGENDA.

3. APPROVE THE FOLLOWING MINUTES

- A. Special Meeting of April 22, 2025

4. SPECIAL MEETING AGENDA ITEMS

- A. Consideration, Discussion and/or Action: Allow Ernest R. Garza & Company, PC access to financials including Quickbooks financials, TCDRS, TWC, Wells Fargo bank statements and activities, Texas Class, UMB, EFTPS, health insurance, TML, and any other NCDD#2 financial activities including transfers to keep the District operational.
- B. Consideration, Discussion and/or Action: Allow VMG Systems Group and Victor M. Gutierrez, Jr., P.E. the primary District contact person for official communications, with state, county, and local governments, funding agencies, and outside consultants.
- C. Consideration, Discussion and/or Action: Allow Ernest R. Garza & Company, PC to be the primary contact for official communications related to financial matters, with state, county, and local governments, funding agencies, and outside consultants.
- D. Consideration, Discussion and/or Action related to Insurance Policies and Procedures and compliance with same.
- E. Consideration, Discussion, and /or Action on engaging the services of The Law Office of Frank A. Lazarte, PLLC as Special Legal Counsel on an as-needed basis for legal issues related to NCDD2.
- F. Consideration, Discussion, and /or Action authorizing District Consultants and staff to assist in advertising for new office staff and NCDD2 Superintendent.

5. EXECUTIVE SESSION SECTION 551.071(2) to 551.076 of subchapter D

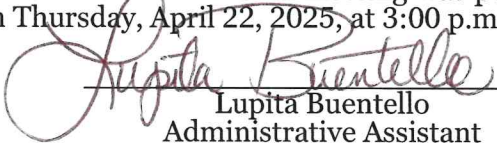
- 1. Consultation with Attorney

6. ACTION ON EXECUTIVE SESSION

7. ADJOURNMENT

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 22, 2025, at 3:00 p.m.


Lupita Buentello
Administrative Assistant