



**NUECES COUNTY DRAINAGE DISTRICT NO. 2  
NOTICE OF REGULAR MEETING  
February 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 regular meeting at the office located at 603 East Ave A in Robstown, Texas 78380 on Tuesday, February 25, 2025, at 6:00 p.m.

<b>ROBERT GONZALEZ</b>	<b>CHAIRMAN OF THE BOARD</b>
<b>BALDE TORRES III</b>	<b>VICE- CHAIRMAN</b>
<b>WILLIE GARCIA JR.</b>	<b>SECRETARY</b>

**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.

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**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. INDIVIDUALS 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 February 4, 2025
- B. Special Meeting of February 10, 2025.

**4. CONSENT AGENDA ITEMS:**

- A. Approval of Payroll for February 14, 2025.
- B. Approval of Bills for February 15, 2025.

**5. PRESENTATION BY JUSTIN CHEN FROM SAMSARA**

**6. REGULAR AGENDA ITEMS**

- A. Updates by Joseph Ramirez – Consultant
- B. Updates by Ernest Garza – CPA
- C. Updates by Victor M. Gutierrez – Engineer
- D. Updates by Charlie Cardenas – ICE Engineering.
- E. Discuss, consider and act upon attending the TAC County Management and Risk Conference in Round Rock, Texas on April 9 -April 11, 2025.
- F. Discuss consider and act upon job descriptions of Superintendent, Foreman and Safety Coordinator.
- G. Discuss consider and act upon hiring inhouse for a Safety Coordinator.
- H. Discuss consider, and act upon purchasing a long reach Excavator from Holt CAT in the amount of \$ 294,580.23.
- I. Discuss consider and act upon repairing Gradall Unit #14 in the amount of \$17,317.47
- J. Discuss consider and act upon a new facility for drug testing.
- K. Consideration, discussion, and action regarding the next steps associated with the Texas Water Development Board Flood Infrastructure Abridged Application submitted on April 15, 2024.
  - a. Review “DRAFT” ranking posted on TWDB website
  - b. Review recommended next steps in anticipation of TWDB board action proposed in May of 2025.
  - c. Authorize Staff and VMG Systems Group to communicate with current stakeholders (Nueces County, City of Corpus Christi, and City of Robstown) to review joint funding for future drainage improvements.
  - d. Review status of current voter approved funding capacity and future funding requirements.
- L. Consideration, discussion, and action regarding quotes for concrete paving improvements proposed in front of the NCDD2 office and related safety items (bollards, signs & pavement markings).
- M. Review status of ADA improvements and ADA Action Plan related to assisting individuals visiting NCDD2 office and site.

**7. DISTRICT REPORTS:**

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

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

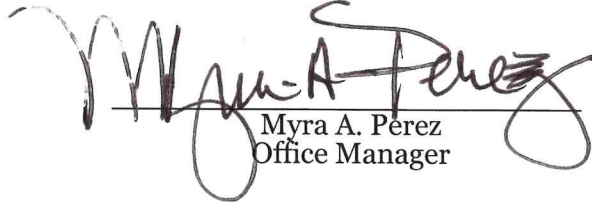
- 1. Personnel matters review performance and contract of Consultant Joseph Ramirez
- 2. Personnel matters Santiago Vargas
- 3. Personnel matters Arthur Mireles
- 4. Personnel matters Randy Gonzalez
- 5. Personnel matters Elias Olmeda
- 6. Personnel matters Samuel Arciniega
- 7. Consultation with Attorney

**9. ACTION ON EXECUTIVE SESSION**

**10. 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, February 20, 2025, at 4:30 p.m.



Myra A. Perez  
Office Manager