



**NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING
NOVEMBER 24, 2020**

Announcement: You are hereby notified that the governing body of the Nueces County Drainage District No. 2 Board of Commissioners will hold a meeting at the Office located at 603 East Ave A in Robstown, Texas 78380 on Tuesday, November 24, 2020 at 9:00 a.m.

**CARLOS PENA
ROSALINDA T. RUIZ
JESUS ROJAS III**

**CHAIRMAN OF THE BOARD
SECRETARY
TREASURER**

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 publicly 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 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.

AUXILIARY 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. Pledge of Allegiance to the United States of America and Texas Flags.
- B. Chairman calls for Invocation.
- C. Chairman will call roll, note date, time and location of meeting, and certify a quorum is present.

2. APPROVE THE FOLLOWING MINUTES:

- A. Regular Meeting of November 12, 2020.

3. PUBLIC COMMENTS

4. AGENDA ITEMS:

- A. Updates by Ernest Garza, CPA.
- B. Updates by International Consultant Engineers.
- C. Discuss and Consider participating in the Christmas Wonderland Parade.
- D. Discuss and Consider parts to repair the boom tractor.
- E. Discuss and Consider purchasing a sandbag machine and trailer.
- F. Approval of Financial Statement for November 24, 2020.
- G. Approval of Payroll for November 25, 2020.
- H. Approval of Bills for November 25, 2020.

5. DISTRICT REPORTS:

- A. Sara S. Garcia – Office Manager
 - a. Report on Financial Status.

- B. David Rodriguez – Superintendent
 - a. Report on work done since last meeting.

- C. Carlos Pena – Chairman of the Board
 - a. Chairman’s Report.

6. EXECUTIVE SESSION: Section 551.071 to 551.076 of Subchapter D

7. ACTION ON EXECUTIVE SESSION

8. ADJOURNMENT

CERTIFICATION

I Hereby Certify that the above Notice of said meeting was Posted on the Bulletin Board of said Drainage District #2 on Friday, November 20, 2020 at 4 p.m.



Sara S. Garcia
Office Manager