

**NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING
August 10, 2023**

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, August 10, 2023, at 6:00 p.m.

BALDE TORRES III	CHAIRMAN OF THE BOARD
DAVID MARTINEZ	VICE- CHAIRMAN
JESUS ROJAS III	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.

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. 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. INDIVIDUAL CANNOT GIVE THEIR MINUTES TO ANYONE ELSE.

3. APPROVE THE FOLLOWING MINUTES:

- A. Regular Meeting of May 18, 2023.
- B. Regular Meeting of June 29, 2023.

4. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for July 7, 2023.
- B. Approval of Payroll for July 21, 2023.
- C. Approval of Payroll for August 4, 2023.
- D. Approval of Bills for June 30, 2023.
- E. Approval of Bills for July 15, 2023.
- F. Approval of Bills for July 30, 2023.

5. REGULAR AGENDA ITEMS

- A. Updates by Ernest Garza -CPA
- B. Updates by Victor M. Gutierrez
- C. Updates by ICE Engineers.
- D. Discuss and consider attending 2023 TML Conference.
- E. Discuss and consider ratification of professional services contract services to Flato Realty Advisors LLC, in the amount of \$8,000.00 to include negotiating and contracting the purchase of four easement parcels required for proposed drainage improvement projects in Robstown, Nueces County, Texas.

6. 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

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

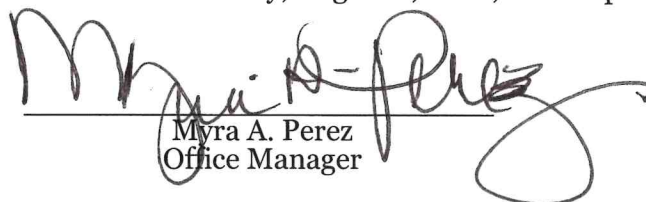
- 1. Personnel Issues
- 2. Approval of recently hired employees.
- 3. Personnel Issues Mark Hinojosa
- 4. Consultation with Attorney.

8. ACTION ON EXECUTIVE SESSION

9. ADJOURNMENT

CERTIFICATION

I Hereby Certify that the above notice of said meeting was posted on the bulletin board of said Drainage District #2 on Monday, August 7, 2023, at 4:00 p.m.


Myra A. Perez
Office Manager