



**NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING
JANUARY 11, 2022**

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, January 11, 2022, at 6:00 p.m.

**BALDE TORRES III
DAVID MARTINEZ
JESUS ROJAS III**

**CHAIRMAN OF THE BOARD
VICE- CHAIRMAN
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 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. 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. PRESENTATION OF EMPLOYEE OF THE MONTH

3. PUBLIC COMMENTS

4. APPROVE THE FOLLOWING MINUTES:

- A. Regular Meeting of December 9, 2021

5. CONSENT AGENDA ITEMS:

- A. Approval of Financial Statement for January 11, 2022.
- B. Approval of Payroll for December 23, 2021, and January 7, 2022.
- C. Approval of Bills for December 30, 2021, and January 15, 2022.

6. REGULAR AGENDA ITEMS

- A. Updates by International Consultant Engineers.
- B. Discuss and consider the letter from Dynamo – Coastal Bend.
- C. Discuss and consider the letter from Hector P. Garcia Memorial Foundation.
- D. Discuss and consider sponsoring the Back Off Cookers for the Jr. Livestock Show Cook-Off.
- E. Discuss and consider sponsoring a buy-Add on in for Richard and Xiomara Gonzalez for Jr. Livestock Show.
- F. Discuss and consider any purchases over \$500.00, must have Board approval.
- G. Discuss and Consider cost of living increase for employees.
- H. Discuss and consider appointing an interim Foreman and exempt status on interim Foreman.
- I. Discuss and consider reviewing all exempt personnel.

7. 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. Chairman’s Report

8. EXECUTIVE SESSION

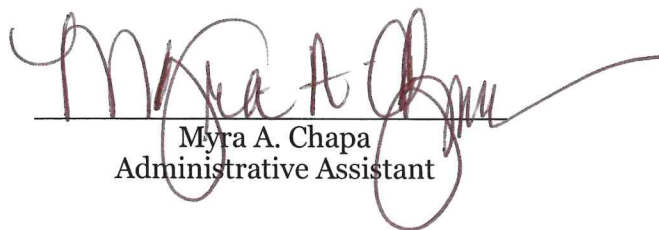
- A. Attorney Consultation
- B. Personnel Issues

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 Friday, January 7, 2022, at 3:00 p.m.



Myra A. Chapa
Administrative Assistant