



**NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING
OCTOBER 13, 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, October 13, 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. Minutes for the Special Meeting of September 23, 2020.
- B. Minutes for the Regular Meeting of September 29, 2020.

3. PUBLIC COMMENTS

4. AGENDA ITEMS:

- A. Updates by Ernest Garza, CPA.
- B. Updates by International Consultant Engineers.
- C. Discuss and Consider approving the amended Notice of Intent to Apply for TWDB Flood Infrastructure Fund Financial assistance for the following projects.
- D. Discuss and Consider adopting a Resolution for Application and Authorized Representative for TWDB Flood Infrastructure Grant, and Affidavits for Flood Application Category 1,2,3, and 4.
- E. Discuss and Consider adopting a Resolution authorizing submission of the 2020 Community Development Block Grant- Mitigation (CDBG-MIT) Application administered by the Texas General Land Office.
- F. Discuss and Consider adopting a Citizen Participation for Nueces County Drainage District No. 2 related to the 2020 Community Development Block Grant- Mitigation (CDBG-MIT) Program.
- G. Discuss and Consider approving the Certifications of Tax Levy for the Tax Year 2020.
- H. Discuss and Consider approving the Contract for Election Services.
- I. Discuss and Consider approving the TCDRS Plan Assessment for 2021.
- J. Discuss and Consider approving the 2020 Investment Policy.
- K. Approval of Financial Statement for October 13, 2020.
- L. Approval of Payroll for October 2, 2020 and October 16, 2020.
- M. Approval of Bills for October 15, 2020.
- N. Approval of Investment Report of September 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 Saturday, October 10, 2020 at 7:00 a.m.



Sara S. Garcia
Office Manager