



NUECES COUNTY DRAINAGE DISTRICT NO.2 NOTICE OF REGULAR MEETING

February 23, 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 February 23, 2023, 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.

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. EMPLOYEE OF THE MONTH FOR FEBRUARY 2023

4. APPROVE THE FOLLOWING MINUTES:

- A. Regular Meeting of January 31, 2023.

5. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for February 3, 2023.
- B. Approval of Payroll for February 17, 2023.
- C. Approval of Bills for January 31, 2022.
- D. Approval of Bills for February 15, 2023.
- E. Discuss and consider selling Unit 3 Ford F250 Single Cab.
- F. Discuss and consider attending TAC Conference in March 22-24. In Round Rock, Texas.
- G. Discuss and consider personnel matters.

6. REGULAR AGENDA ITEMS

- A. Updates by Ernest Garza CPA.
- B. Updates by ICE Engineering.
- C. Updates by VMG Systems Group Victor M. Gutierrez.

7. DISTRICT REPORTS:

- A. Superintendent
 - a. Report on work done since last meeting.
- B. Balde Torres – Chairman of the Board.
 - a. Chairman's Report

8. EXECUTIVE SESSION: Section 551.071(2) and 551.074 of subchapter D

- 1. Consultation with Attorney.
- 2. Personnel matters Pablo Perez

9. RETURN FROM EXECUTIVE SESSION

10. ACTION ON EXECUTIVE SESSION

11. ADJOURNMENT

SECTION 551.076, THE BOARD MAY ELECT TO GO INTO CLOSE SESSION (EXECUTIVE SESSION) AT ANY TIME DURING THE ABOVE MEETING TO DISCUSS SUBJECTS PROPERLY BEFORE IT. WHEN AUTHORIZED BY PROVISIONS ACT.

CERTIFICATION

I Hereby Certify that the above notice of said meeting was posted on the bulletin board of said
Drainage District #2 on February 17, 2023, at 12:00 p.m.


Myra A. Perez
Office Manager