



**NUECES COUNTY DRAINAGE DISTRICT NO.2  
NOTICE OF REGULAR MEETING**

**April 13, 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, April 13, 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. PRESENTATION OF AWARD FOR MANUEL SANCHEZ FOR 10 YEARS OF SERVICE.**

**3. EMPLOYEE OF THE MONTH FOR MARCH 2023 RENE ALMARAZ.**

**4. PUBLIC COMMENTS- 3 MINUTES PER PERSON. INDIVIDUAL CANNOT GIVE THEIR MINUTES TO ANYONE ELSE.**

**5. APPROVE THE FOLLOWING MINUTES:**

- A. Regular Meeting of March 2, 2023

**6. CONSENT AGENDA ITEMS:**

- A. Approval of Payroll for, March 3, 2023
- B. Approval of Payroll for March 17, 2023.
- C. Approval of Bills for February 28,2023, March 15, 2023, and March 31, 2023.

**7. REGULAR AGENDA ITEMS**

- A. Updates by Ernest Garza -CPA
- B. Updates by Victor M. Gutierrez
- C. Updates by ICE Engineers
- D. Discuss and consider selling lifting bucket.
- E. Discuss and consider selling 8ft shredder.
- F. Discuss and consider selling the red bed truck for Unit #2
- G. Discuss and consider Cotton Community Partnership sponsorship.
- H. Discuss and consider 18<sup>th</sup> Annual Golf Tournament Sponsorship.
- I. Discuss and consider advertising for mower position.
- J. Discuss and consider changing hours of operation.
- K. Discuss and consider authorizing the approval of Amendment No. 1 with VMG Systems Group for continuation of AS- Needed Professional Engineering Services.

**8. 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

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

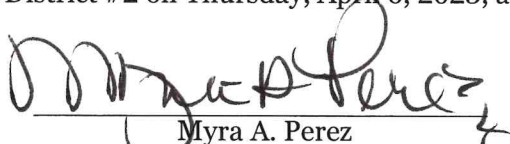
- 1. Consultation with Attorney.

**10. ACTION ON EXECUTIVE SESSION**

**11. ADJOURNMENT**

**CERTIFICATION**

I Hereby Certify that the above notice of said meeting was posted on the bulletin board of said Drainage District #2 on Thursday, April 6, 2023, at 1:00 p.m.

  
\_\_\_\_\_  
Myra A. Perez  
Office Manager