

**NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING
February 01, 2024**

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 01, 2024, at 6:00 p.m.

**BALDE TORRES III
JESUS ROJAS III**

**CHAIRMAN OF THE BOARD
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 AND CAN ONLY DISCUSS WHAT IS ON THE AGENDA.

3. APPROVE THE FOLLOWING MINUTES:

- A. Regular Meeting of January 11, 2024.

4. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for January 19, 2024.
- B. Approval of Bills for January 15, 2024.

5. REGULAR AGENDA ITEMS

- A. Updates by ICE Engineers.
- B. Updates by Ernest R. Garza – CPA.
- C. Updates by Victor M. Gutierrez., PE- VMG Systems Group.
- D. Consideration and action on Interlocal Agreement between the Nueces County Drainage District No. 2 and the Nueces River Authority regarding a funding application submission to the Texas Water Development Board and meeting on March 15, 2024, submission deadline.
- E. Consideration and action on Professional Services Agreement between Nueces County Drainage District No. 2 and HDR regarding project scoping services for a project funding request(s) to the Texas Water Development Board.
- F. Consideration and action authorizing VMG Systems Group to negotiate a contract with a qualified Grant Writing professional regarding NCDD2 future facility and infrastructure projects.

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

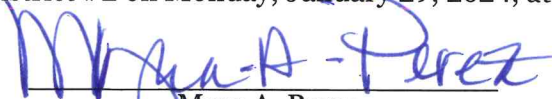
- 1. Consultation with Attorney.

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, January 29, 2024, at 5:00 p.m.



Myra A. Perez
Office Manager