

**NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING
SEPTEMBER 1, 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 Thursday, September 1, 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.

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. INDIVISUAL CANNOT GIVE THEIR MINUTES TO ANYONE ELSE.

3. PUBLIC HEARING ON TAX RATE.

4. Discuss and Consider Adopting the 2022 Tax Rate.

5. Discuss and consider Adopting the 2022-2023 Budget.

6. EMPLOYEE OF THE MONTH FOR AUGUST 2022.

7. APPROVE THE FOLLOWING MINUTES:

- A. Regular Meeting of July 28, 2022.
- B. Special Meeting of August 16, 2022.

8. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for August 5, 2022.
- B. Approval of Payroll for August 19, 2022.
- C. Approval of Bills for August 15, 2022.
- D. Approval of Bills for August 31, 2022.

9. REGULAR AGENDA ITEMS

- A. Updates by Epi Ysassi Special Counsel.
- B. Updates by Ernest Garza CPA
- C. Updates by ICE Engineering.
- D. Updates by VMG Systems Group Victor M. Gutierrez
- E. Discuss and consider hiring Superintendent.
- F. Discuss and consider appointing Interim Foreman.
- G. Discuss and consider advertising for Office Support Specialist.
- H. Discuss and consider who will be attending the TML Conference in San Antonio. October 5th- 7th 2022.
- I. Discuss and consider who will be attending the 2022 Open Government Conference in Austin, Texas November 29 & 30th 2022.
- J. Discuss and consider salary adjustments for employees.

10.DISTRICT REPORTS:

- A. Myra A. Perez –Office Manager
 - a. Report on work done from last meeting.
- B. Ralph Marroquin – Interim- Superintendent
 - a. Report on work done since last meeting.
- C. Balde Torres – Chairman of the Board.
 - a. Chairman's Report

11.EXECUTIVE SESSION: Section 551.071(2) to 551.076 of subchapter D

- 1. Consultation with Attorney.

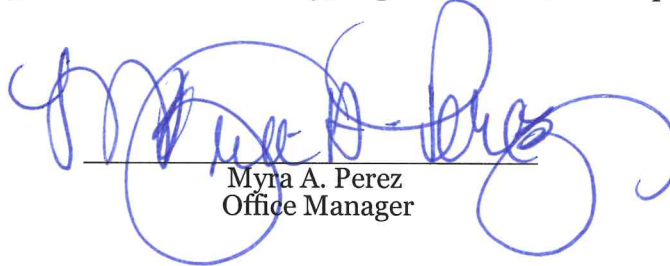
12. ACTION ON EXECUTIVE SESSION

13.ADJOURNMENT

SECTION 551.076, THE BOARD MAY ELECT TO GO INTO CLOSE SESSION (EXECTIVE 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 Monday, August 29, 2022, at 3:00 p.m.



Myra A. Perez
Office Manager