

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

**January 11, 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, January 11, 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.

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**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. EMPLOYEE OF THE YEAR FOR 2023 SANTIAGO VARGAS.**

**4. APPROVE THE FOLLOWING MINUTES:**

- A. Regular Meeting of November 16, 2023.
- B. Special meeting of December 14, 2023.

**5. CONSENT AGENDA ITEMS:**

- A. Approval of Payroll for November 24, 2023.
- B. Approval of Payroll for December 8, 2023.
- C. Approval of Payroll for December 22, 2023.
- D. Approval of Payroll for January 5, 2024.
- E. Approval of Bills for November 30, 2023.
- F. Approval of Bills for December 15, 2023.
- G. Approval of Bills for December 30, 2023.

**6. REGULAR AGENDA ITEMS**

- A. Presentation by Yvette Utley with Lone Star Strategy Group LLC. Governmental Affairs.
- B. Presentation by Estrada Hinojosa Investment Bankers on credit overview of the district, and the anticipated funding schedule for the District Projects.
- C. Updates by ICE Engineers.
- D. Updates by Ernest R. Garza – CPA.
- E. Updates by Victor M. Gutierrez., PE- VMG Systems Group.
- F. Consideration and action all employees attending Safe Digging Workshop at Del Mar West Campus January 18, 2024.
- G. Consideration and action of VMG Systems Group Professional Services Agreement related to “As- Needed” Professional Services and Special Projects.
- H. Consideration and action on amendment policy for not issuing out cash advancements.
- I. Consideration and action for 2024 calendar.

**7. 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

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

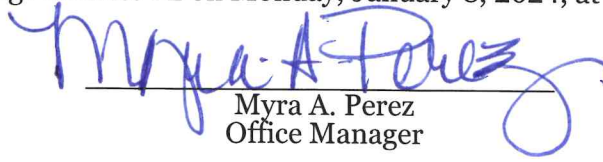
- 1. Consultation with Attorney.
- 2. Consultation with Attorney and Engineer regarding Ditch “A” easement and land acquisition matters.

**9. ACTION ON EXECUTIVE SESSION**

**10. 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 8, 2024, at 4:00 p.m.

  
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Myra A. Perez  
Office Manager