

**NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING
June 30, 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, June 30, 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. INDIVIDUAL CANNOT GIVE THEIR MINUTES TO ANYONE ELSE.

3. APPROVE THE FOLLOWING MINUTES:

- A. Regular Meeting of June 14, 2022.

4. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for June 24, 2022.
- B. Approval of Bills for June 15, 2022
- C. Approval of Bills for June 30, 2022.

5. REGULAR AGENDA ITEMS

- A. Updates by ICE Engineers.
- B. Discuss and consider going back to regular work schedule. Monday through Friday 7:30 am to 4pm with a 30 min lunch hour.
- C. Discuss and consider revising policy book. When an employee does not have vacation or sick time he or she will get docked.
- D. Discuss and consider when employee is requesting time off, they need to request time off on a timely manner. 1 week in advance.
- E. Discuss and consider when there is a holiday and employees call in sick before or after holiday they will not get paid for the holiday.
- F. Discuss and consider that all vacation and sick days requested need to be approved by Foreman and Office Manager.
- G. Discuss and consider when employee is out with COVID after 5 days employees shall return to work wearing a mask for 5 days per CDC guidelines.
- H. Discuss and consider appointing Ralph Marroquin as Interim Superintendent.
- I. Discuss and consider salary for Office Manager.
- J. Discuss and consider hiring a quality control engineer on an as needed basis.

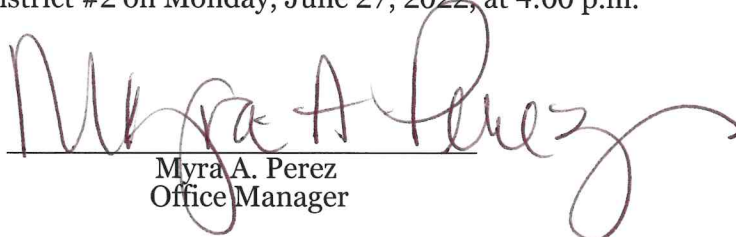
6. DISTRICT REPORTS:

- A. Pablo Perez- Foreman
 - a. Report on work done from last meeting.
- B. Myra A. Perez – Office Manager
 - a. Report on work done since last meeting.
- C. Chairman’s Report

7. 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, June 27, 2022, at 4:00 p.m.



Myra A. Perez
Office Manager