



NUECES COUNTY DRAINAGE DISTRICT NO.2
NOTICE OF REGULAR MEETING
October 26, 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, September 28, 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 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.

AUXILARY 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. Special Meeting of September 14, 2023.
- B. Regular Meeting of September 28, 2023.
- C. Special Meeting of October 9, 2023.

4. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for September 29, 2023.
- B. Approval of Payroll for October 13, 2023.
- C. Approval of Bills for October 13, 2023.

5. REGULAR AGENDA ITEMS

- A. Updates by Ernest Garza -CPA
- B. Updates by Victor M. Gutierrez Jr., PE (VMG Systems Group Consulting Engineers)
- C. Updates by ICE Engineers.
- D. Discuss and consider making Jesse Ray Garcia a full-time employee.
- E. Discuss and consider 2019 Freightliner insurance loss proposal.
- F. Consideration and action on Nueces County Drainage District No. 2 (NCDD2) area drainage projects funded by Texas Water Development Board (TWDB) Flood Infrastructure Funds (FIF).
 - a. Briefing and handout review of TWDB-FIF Drainage Projects and Related Budgets.
 - b. Review options for reduced project scopes and/or options for obtaining additional funds.
- G. Consideration and action on Nueces County Drainage District No. 2 (NCDD2) Office & Warehouse Facility Improvements.
 - a. Briefing and handout review of NCDD2 Office & Warehouse Facility Project and related budget for Roofing, HVAC System, Thermal & Moisture Protection, and Interior Finishes improvements.
 - b. Review options for reduced project scopes and/or options for obtaining additional funds.
- H. Consideration and action on NCDD2 Tax Increment Reinvestment Zone (TIRZ) Funds being held, if any, in a City of Robstown Escrow Account.
- I. Consideration and action on City of Robstown request for assistance related to proposed County Road 44 paving & drainage improvements, and possible funding and/or construction participation.
 - a. Briefing on Geotechnical Investigation and Topographic Survey.
 - b. Briefing on proposed Paving, Grading and Drainage Improvements.
- J. Consideration and action on Kinder Morgan Tejas Pipeline LLC Dewater Letter of Consent and related proposed amendments.
- K. Consideration and action on Monitor Well Permit Agreement between Fleet-Lube of Robstown, Texas, or their sub-contractor, and Nueces County Drainage District No. 2.

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

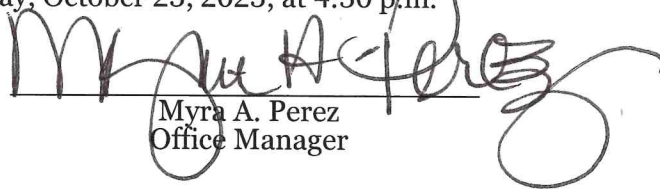
- 1. Consultation with Attorney.

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, October 23, 2023, at 4:30 p.m.


Myra A. Perez
Office Manager