

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

**April 30, 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 Tuesday, April 30, 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.

**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.

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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. APPROVE THE FOLLOWING MINUTES:**

- A. Regular Meeting of April 10, 2024.

#### 4. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for April 12, 2024.
- B. Approval of Bills for April 15, 2024.

#### 5. REGULAR AGENDA ITEMS

- A. Updates by Marisa Yvette Utley--Lonestar Strategy Group, LLC (Grants).
- B. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the DOT safe Roads and Streets Grant Program Implementation Application.
- C. Updates by Ernest R. Garza – CPA.
- D. Updates and Status Report by Victor M. Gutierrez, Jr., PE with VMG Systems Group.
- E. Consideration and action authorizing the use of funds from the General Fund and Capital Projects Fund to finalize land acquisition efforts by VMG Systems Group and Flato Realty Advisors, related to acquiring the following tracts for Texas Water Development Board FIF Project #40093—Ditch “A” Drainage Improvements:
  - i. Drainage Easement, or Land Tract, No. 1 (0.577 Acres),
  - ii. Drainage Easement, or Land Tract, No. 4 (0.226 Acres),
  - iii. Drainage Easement, or Land Tract, No. 5 (6.409 Acres), and
  - iv. Drainage Easement, or Land Tract No. 6 (4.742 Acres).
- F. Consideration and action authorizing matters related to the Office & Warehouse Roofing Improvements.
  - a. Authorize the bidding of the proposed roofing improvements, including alternates.
  - b. Authorize the use of funds from the General Fund and Capital Projects Fund to construct the proposed roofing improvements.
- G. Consideration and action on matters related to future bridge or culvert improvements located immediately adjacent to and along a common boundary line of a 171.826-acre tract of land out of Tract 1 of Abstract Subdivision Code S0278 (NC Property ID 186314) and a 155.70-acre tract of land out of Tract 3 Abstract Subdivision Code S0278 (NC Property ID 186321).
- H. Consideration and action on matters related to the project(s) identified in the Texas Water Development Board (TWDB) Flood Infrastructure Funding (FIF) Abridged Application submitted to the TWDB on April 15, 2024.
  - i. Begin the planning of seeking voter approval at the November 2024 general election for an anticipated FIF TWDB Project.
- I. Consideration and action on Budget Amendment related to Nueces County Drainage District No. 2’s 2023-2024 Budget.

**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**

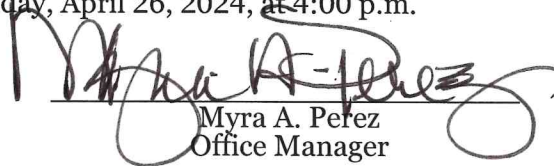
- 1. Consultation with Attorney.

**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 Friday, April 26, 2024, at 4:00 p.m.

  
Myra A. Perez  
Office Manager