

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

**August 15, 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, August 15, 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 July 25, 2024.

**4. CONSENT AGENDA ITEMS:**

- A. Approval of Payroll for August 2, 2024.
- B. Approval of Bills for July 31, 2024.

**5. REGULAR AGENDA ITEMS**

- A. Updates by Ernest R. Garza – CPA.
- B. Updates and Status Report by Victor M. Gutierrez, Jr., PE with VMG Systems Group.
- C. Consideration and Possible Approval of an order calling for a Bond Election to be held on November 5, 2024.
- D. Discuss and Consider order for Commissioners' Election to be held on November 2024.
- E. Discuss and Consider Hiring Election Consultant.
- F. Discuss and Consider Approving the 2022 Audit.
- G. Discuss and Consider Approving Audit Engagement Letter by Noel Snedeker, II for 2023 audit year.
- H. Discuss and Consider Proposed Tax Rate for 2024.
- I. Consideration and possible approval of a professional services agreement or amendment with VMG Systems Group for continued services for the 2024-2025 fiscal year.

**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 551.71 to 551.076 of chapter D**

- 1. Personnel Matters Elias Olmeda
- 2. Consultation with Attorney

**8. ACTION ON EXECUTIVE SESSION**

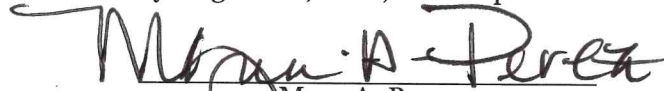
**9. ADJOURNMENT**

**SECTION 551.076, THE BOARD MAY ELECT TO GO INTO CLOSE SESSION**

**(EXECUTIVE 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 12, 2024, at 4:00 p.m.

  
Myra A. Perez  
Office Manager