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CLERK OF THE COUNTY COURT NUECES COUNTY, TEXAS



NUECES COUNTY DRAINAGE DISTRICT NO.2 NOTICE OF REGULAR MEETING

June 10, 2025, 6:00 p.m.

Announcement: You are hereby notified that the governing body of the Nueces County Drainage District No. 2 Board of Commissioners will hold a special meeting at the office located at 603 East Ave A in Robstown, Texas 78380, on Tuesday, June 10, 2025, at 6:00 p.m.

> ROBERT GONZALEZ JR. COMMISSIONER, BOARD CHAIR **BALDE TORRES III** COMMISSIONER WILLIE GARCIA JR. COMMISSIONER

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 Meetings 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, , 551.078, 551.086 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 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 Nueces County Drainage District No. 2 and its 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 at (361) 387-4015 at least forty-eight (48) hours ahead of the meeting so that appropriate arrangements can be made.

I. CALL MEETING TO ORDER AND DETERMINATION OF A QUORUM.

A. Commissioner calls for Invocation.

B. Pledge of Allegiance to the United States of America and Texas Flags.

C. The Board Chair, or the presiding Commissioner, will call roll, note date, time, and location of meeting, and certify a quorum is present.

PUBLIC COMMENTS- 3 MINUTES PER PERSON. INDIVIDUAL CANNOT GIVE THEIR MINUTES TO ANYONE ELSE AND CAN ONLY DISCUSS WHAT IS ON THE AGENDA.

III. APPROVE THE FOLLOWING MINUTES:

A. Regular Meeting of May 12, 2025.

IV. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for May 9, 2025.
- B. Approval of Payroll for May 23, 2025
- C. Approval of Payroll for June 6, 2025
- D. Approval of Bills for May 15, 2025.
- E. Approval of Bills for May 30, 2025

V. REGULAR MEETING AGENDA ITEMS FOR CONSIDERATION, DISCUSSION, AND / OR ACTION:

- A. Updates by Bobby Villareal—Financial Advisor, Estrada Hinojosa.
- B. Updates by Steve Ray—Steve Ray Associates.
- C. Consideration, discussion, and/or action on approving Steve Ray Associates' Amendment No. 1 that extends the term from July 1, 2025, through December 31, 2025, for services related to providing NCDD2 advice on business & public affairs strategy, government affairs, lobbying, and legislative action issues.
- D. Updates by Ernest R. Garza, CPA Ernest R. Garza & Co. PC.
- E. Consideration, discussion, and/or action on authorizing staff to move Tax Increment Reinvestment Zone (TIRZ) funds from Texas Class account(s) to the District's Capital Projects and M & O accounts to meet the funding needs of the Capital Projects and equipment purchases of the District, as required.
- F. Consideration, discussion, and/or action on report from the District's legal counsel.
- G. Updates by Victor M. Gutierrez, Jr., PE VMG Systems Group.
 - 1. Review Nueces River Authority Summit details and panel discussion with the Texas Water Development Board staff.
 - 2. Consideration and Discussion of status of TWDB future FIF project(s) and timeline for a future bond election.
 - 3. Consideration, discussion, and/or action on authorizing the bidding of the Casa Blanca Drainage Improvement Project (TWDB Project No. 40052) upon receipt of approvals and a Notice to Proceed from the Texas Water Development Board.
- 4. Consideration, Discussion, and/or action on a temporary stipend for the Interim Office Manager until a full-time Office Manager is hired.

VI. DISTRICT REPORTS:

- A. Lupita Buentello Administrative Assistant
 - 1. Report on work since the last meeting.

- B. Art Mireles -- NCDD2 Foreman1. Report on work since the last meeting.
- C. Commissioners' Reports
- VII. ACTION ON EXECUTIVE SESSION (Texas Government Code Sections 551.071 to 551.074 of SUBCHAPTER D).

VIII. ADJOURNMENT

SECTION 551.074, THE BOARD MAY ELECT TO GO INTO CLOSED SESSION (EXECUTIVE SESSION) AT ANY TIME DURING THE ABOVE MEETING TO DISCUSS SUBJECTS PROPERLY BEFORE IT, WHEN AUTHORIZED BY PROVISIONS OF THE ACT.

CERTIFICATION

I hereby certify that the above notice of said meeting was posted on the bulletin board of said Drainage District #2 on Friday, June 6, 2025, at _____p.m.

Lupita Buentello Interim Office Manager 2025 - 2025000260 06/06/2025 02:42 PM Page 4 of 4



Nueces County Kara Sands Nueces County Clerk

Instrument Number: 2025000260

Public Notice

PUBLIC NOTICES

Recorded On: June 06, 2025 02:42 PM Number of Pages: 4

" Examined and Charged as Follows: "

Total Recording: \$0.00



STATE OF TEXAS Nueces County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands Nueces County Clerk Nueces County, TX

******* THIS PAGE IS PART OF THE INSTRUMENT *********

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Record and Return To:

Kara Sands

NUECES COUNTY DRAINAGE DISTRICT NO 2

Document Number:

2025000260

Receipt Number:

20250606000137

Recorded Date/Time:

June 06, 2025 02:42 PM

User:

Lisa C

Station:

CLERK08