

NUECES COUNTY DRAINAGE DISTRICT NO.2 NOTICE OF REGULAR MEETING

June 15, 2021

Announcement: You are hereby notified that the governing body of the Nueces County Drainage District No. 2 Board of Commissioners will hold a meeting at the Office located at 603 East Ave A in Robstown, Texas 78380 on Tuesday, June 15, 2021 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 publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Code, Sections 551.071, 551.072, 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.

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. APPROVE THE FOLLOWING MINUTES:

- A. Regular Meeting of May 25, 2021.
- 3. PUBLIC COMMENTS

4. CONSENT AGENDA ITEMS:

- A. Approval of Financial Statement for June 15, 2021.
- B. Approval of Payroll for May 28, 2021 & June 11, 2021
- C. Approval of Bills for June 15, 2021.
- D. Approval of Investment Report for May 2021.

5. REGULAR AGENDA ITEMS:

- A. Updates by International Consultant Engineers.
- B. Updates by Ernest Garza, CPA.
- C. Discuss and Consider participating with Nueces County in the Belk Lane Road and Drainage Improvement Project.
- D. Discuss and Consider approving the promotion of in-house Excavator Oiler.
- E. Discuss and Consider attending Coastal Bend to DC.

6. DISTRICT REPORTS:

- A. Sara S. Garcia Office Manager
 - a. Report on Financial Status.
- B. David Rodriguez Superintendent
 - a. Report on work done since last meeting.
- C. Chairman's Report

F. 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, June 11, 2021 at 6:30 p.m.

Sara S. Garcia
Sara S. Garcia
Office Manager