



**NUECES COUNTY DRAINAGE DISTRICT NO. 2  
NOTICE OF REGULAR MEETING  
February 4, 2025**

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, February 4, 2025, at 6:00 p.m.

<b>ROBERT GONZALEZ</b>	<b>CHAIRMAN OF THE BOARD</b>
<b>BALDE TORRES III</b>	<b>VICE- CHAIRMAN</b>
<b>WILLIE GARCIA JR.</b>	<b>SECRETARY</b>

**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.

**AUXILIARY 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. INDIVIDUALS CANNOT GIVE THEIR MINUTES TO ANYONE ELSE.**

**3. APPROVE THE FOLLOWING MINUTES:**

- A. Regular Meeting of January 16, 2025

**4. CONSENT AGENDA ITEMS:**

- A. Approval of Payroll for January 17, 2025.
- B. Approval of Payroll for January 31, 2025.
- C. Approval of Bills for January 30, 2025

**5. REGULAR AGENDA ITEMS**

- A. Updates by Ernest Garza – CPA
- B. Updates by Victor M. Gutierrez – Engineer
- C. Discuss the approval of JF Petroleum Group to begin construction on the underground fuel tanks.
- D. Discuss and consider hiring a truck driver.
- E. Discuss and consider renting an excavator for one month.
- F. Discuss and consider adding a gooseneck hitch and fuel tank to a truck.
- G. Discuss and consider the purchase of materials such as bull rock and cushion sand.
- H. Discuss and consider the purchase of safety jackets for employees.

**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**

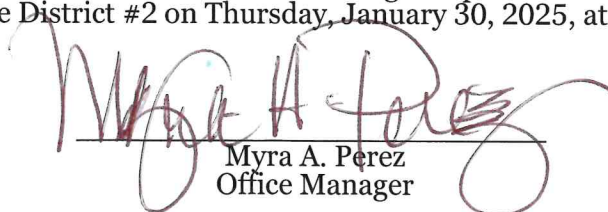
- 1. Personnel Matters Mark Hinojosa
- 2. Personnel Matters Elias Olmeda
- 3. Personnel Matters Santiago Vargas
- 4. Personnel Matters Randy Gonzalez
- 5. Consultation with Attorney.

**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 Thursday, January 30, 2025, at 4:30 p.m.



Myra A. Perez  
Office Manager