

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

March 19, 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 Wednesday, March 19, 2025, at 6:00 p.m.

ROBERT GONZALEZ BALDE TORRES III WILLIE GARCIA JR.

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 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 Nucces 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. PUBLIC COMMENTS- 3 MINUTES PER PERSON. INDIVIDUALS 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 February 25, 2025
- B. Special Meeting of March 3, 2025.

#### 4. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for February 28, 2025.
- B. Approval of Payroll for March 14, 2025.C. Approval of Bills for February 28, 2025.
- D. Approval of Bills for March 15, 2025.

## 5. REGULAR AGENDA ITEMS

A. Presentation by Cotton Community.

B. Discuss consider and act upon sponsorship letter from Cotton Community Partnership.

C. Updates by Ernest Garza – CPA

D. Updates by Victor M. Gutierrez – Engineer.

E. Discuss, consider and act upon quotes for NCDD2 office area sitework improvements related to concrete paving, pavement markings and site ADA improvements.

F. Discuss, consider and act on authorizing staff to issue a Request for Qualifications related to professional engineering services for future TWDB-funded, local-funded, and miscellaneous grant-funded projects.

G. Discuss, consider and act upon authorizing staff and Engineer to bid the TWDB-funded Project No. 40052—Casa Blanca area drainage improvements upon receipt of clearances from TWDB and Nueces County & Grantworks.

H. Discuss, consider and act on amendment submitted by International Consulting Engineers

for TWDB Project No. 40071 Flood Early Warning System.

- Discuss, consider and act on authorizing staff and VMG Systems Group to communicate with TWDB requesting authorization to bid the construction of TWDB Project No. 40071— Flood Early Warning System upon completing a QA/QC review and receiving authorization from TWDB.
- J. Discuss consider and act upon participating in the Autism Awareness Walk on Thursday, April 3, 2025, at the Robstown Early College High School.

# **6. EXECUTIVE SESSION SECTION** 551.071(2) to 551.076 of subchapter D

1. Consultation with Attorney

#### 7. ACTION ON EXECUTIVE SESSION

#### 8. 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, March 14, 2025, at 4:00 p.m.

Melvssa Garza Office Support Specialist