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MAY 09 2025



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

May 12, 2025, 6:00 p.m.

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

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 Monday, May 12, 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 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.

II. 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 April 24, 2025.
- B. Special Meeting of April 25, 2025.

IV. CONSENT AGENDA ITEMS:

- A. Approval of Payroll for April 25, 2025.
- B. Approval of Bills for April 30, 2025.

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

- A. Updates by Steve Ray—Steve Ray Associates.
- B. Updates by Ernest R. Garza, CPA – Ernest R. Garza & Co. PC
- C. Consideration, Discussion, and/or Action on approval of Annual Audit for the fiscal year ending September 30, 2024, prepared by Noel Snedeker, CPA.
- D. Updates by Victor M. Gutierrez, Jr., PE – VMG Systems Group.
- E. Consideration, Discussion, and / or action on adopting seven (7) policies required to accept American Rescue Plan Act (ARPA) funds for use on the Texas Water Development Board (TWDB) Project No. 40052 – Casa Blanca Drainage Improvements as follows:
 - 1. Financial Management Guide
 - 2. Title VI Assurance Form
 - 3. Procurement Policies and Procedures
 - 4. Document Management Plan
 - 5. Standards of Conduct / Conflict of Interest
 - 6. Personally Identifiable Information
 - 7. Anti-Fraud, Waste, and Abuse
- F. Consideration, Discussion, and/ or Action on authorizing Chairman Robert Gonzalez, or his designee, to negotiate and execute an agreement with an Employment Agency for a Full Time Temporary Employee to assist with office Receptionist and Office Clerical task.
- G. Consideration, Discussion, and/or Action on installing a GPS Tracking System for NCDD2 vehicles and equipment, and a security camera system for NCDD2 office, warehouse & premises.
 - 1. Azuga-- Zoom Meeting Presentation.
 - 2. GPS Insight -- Summary of 10-minute video.
 - 3. SamSara – Summary of previous Board presentation provided in January 2025.
- H. Consideration, Discussion, and / or action appointing Lupita Buentello as the Interim Office Manager for the District.

VI. DISTRICT REPORTS:

- A. Lupita Buentello – Administrative Assistant
 - 1. Report on work since the last meeting.
- B. Art Mireles -- NCDD2 Foreman

1. Report on work since the last meeting.

C. Commissioners' Reports

VII. EXECUTIVE SESSION:

A. Consultation with Attorney.

VIII. ACTION ON EXECUTIVE SESSION (Texas Government Code Sections 551.071 to 551.074 of SUBCHAPTER D).

IX. ADJOURNMENT

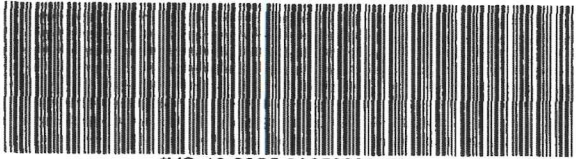
SECTION 551.074, THE BOARD MAY ELECT TO GO INTO CLOSED SESSION (EXECUTIVE SESSION) AT ANY TIME DURING THE ABOVE MEETING TO DISCUSS SUBJECTS PROPERLY BEFORE IT, WHEN AUTHORIZED BY PROVISIONS OF THE ACT.

CERTIFICATION

I hereby certify that the above notice of said meeting was posted on the bulletin board of said Drainage District #2 on Friday, May 9th, 2025, at _____p.m.



Lupita Buentello
Administrative Assistant



VG-12-2025-2025000215

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2025000215

Public Notice

PUBLIC NOTICES

Recorded On: May 09, 2025 02:27 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.

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NUECES COUNTY DRAINAGE DISTRICT NO 2