

AGENDA
MEETING OF BOARD OF DIRECTORS
VICTORIA COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #2
PO BOX 238, PLACEDO, TX 77977

Notice is hereby given that the Victoria County Water Control & Improvement District #2 Board of Directors will convene a regular meeting at 6:00 pm on January 19, 2026, at the district office, 91 N. Preston St, Placedo, Texas. The purpose of this meeting will be the consideration and appropriate action on this proposed agenda:

A. CALL TO ORDER

1. Quorum call
2. Citizens Welcome
3. Public Comment

B. Minutes for 12/15/2025

C. Reports

1. Financial Report
2. Office Report
3. Operator's Report

D. Old Business

E. Closed Session – Texas Open Meetings Act, Section 551

F. Open Session

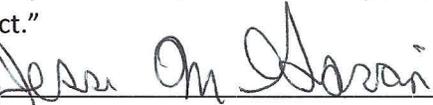
G. New Business

1. Consideration and approval of a resolution approving the principal forgiveness agreement Drinking Water State Revolving Fund in the amount of \$862,400 and an escrow agreement relating thereto; and other matters in connection therewith.
2. Discuss and/or act on amendment to G&W Engineers contract adding the arsenic treatment plant to it.
3. Discuss and/or act on calling election for May 2, 2026, and signing contract with Victoria Co. Election office.
4. Discuss and/or act on amending resolution with TexStar. (part of Hilltop Securities)
5. Discuss and/or act on sewer tap for Juan Duran's property on Broadway Street by water plant.
6. Discuss and/or act on training for the Board members.
7. Discuss and/or act on problem with flush valve at 26 West affecting meter at Eddie Lopez's house.
8. Discuss and/or act on Hunter Priour's accident on 12/15/2025.
9. Discuss and/or act on review of when incident report needs to be written and drug testing done.
10. Discuss and/or act on flushing
11. Discuss and/or act on policy concerning 1 RV being on a lot with a residence. Sewer connection concerns
12. Discuss and/or act on purchasing 10 water meters from AV Water Technologies. Doug Allen made a presentation on these meters in October. Cost: \$1,500.00
13. Discuss and/or act on disconnections and bills over \$250.00
14. Discuss and/or act on Waukesha Pearce's bills and changing to a local company.

H. ADJOURN

"If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by the Texas Open Meeting Act (Tex. Govt. Code Ch. 551) will be held by the Board at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any purpose permitted by Sections 551.071-551.084, inclusive, of the Texas Open Meetings Act."

POSTED FOR THE BOARD OF DIRECTORS



Jesse Garcia, Board President