

AGENDA
MONTHLY 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 April 21, 2025, 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 3/17/2025

C. Minutes for 4/7/2025

D. Reports

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

E. Old Business

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

G. Open Session

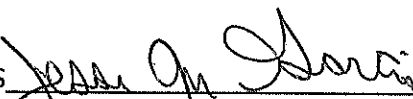
H. New Business

1. Discuss and/or act on accepting 2024 audit as presented by Noel Snedeker.
2. Discuss and/or act on Maria Juarez's water bill. Brenda Perez feels mother-in-law was overcharged on bill at end of February. Do not feel that meter readers are reading meters.
3. Discuss and/or act on electrical rates for new contract
4. Open and/or act on sealed bids for jetter truck.
5. Discuss and/or act on opening a new account with Prosperity Bank to receive money from TWDB funding and to pay approved accounts payable for DWSRF.
6. Discuss and/or act on repairs for backhoe.
7. Discuss and/or act on new computer(s) for office.

I. 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