

**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 called meeting at 6:00 pm on December 15, 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 11/18/2025**

**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. Discuss and/or act on resolution for Purchasing and Debarment Policies and Procedures. (needed for hazard mitigation grant)
2. Discuss and/or act on resolution for Financial Policies and Procedures. (needed for hazard mitigation grant)
3. Discuss and/or act on gift cards for employees and set amount.
4. Discuss and/or act on Christmas dinner for board members and employees – discuss amount to be spent and no alcohol on District's bill
5. Discuss and/or act on hours Hunter Priour is working – was hired for 16 hours per week.
6. Discuss and/or act on bid from Castillo Concrete to replace door on garage at water plant.
7. Discuss and/or act on Maria Zapata's concerns.
8. Discuss and/or act on Kathy Moses' concerns.
9. Discuss and/or act on water bills.
10. Discuss and/or act on Gloria Gamez leaving 15 minutes early Tuesday, Wednesday & Friday to attend class at Victoria College for an approximate 8-week period.
11. Discuss and/or act on employee's right to roll over up to 80 hours of PTO to the next year or cash out up to 80 hours of PTO time at the end of the year.

**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