

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 June 15, 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 5/18/2026

C. Minutes for 5/28/2026

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 bids from Hahn Equipment for a breaker panel & check valves for the water plant.
2. Discuss and/or act on renewing the contract with Rene's Water Operations
3. Discuss and/or insurance payment and bids for repairs of tornado damage.
4. Discuss and/or act on removing Kathy Moses as signatory on checking account.
5. Discuss and/or act on adding Board member as signatory on checking account.
6. Discuss and/or act on getting a second debit card.
7. Discuss and/or act on emergency pump at water plant.
8. Discuss and/or act on having customers go to District office to make complaints.
9. Discuss and/or act on removal of scrap metal from tornado damage
10. Discuss and/or act on complaint by Kathy Moses concerning water bill.
11. Discuss and/or act on complaint by Tammy Goeddertz concerning water bill.

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



Carol Williams, Vice-President