

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2
P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON April 14, 2020 AT 6:30 P.M.
on VIA GOTOMEETING:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/474056141>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,474056141>#

Access Code: 474-056-141

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/474056141>

AGENDA:

1. INVOCATION
2. PUBLIC COMMENTS. (3 MINS)
3. CALL MEETING TO ORDER.
4. MINUTES AS PRESENTED. ACTION
5. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT EMPLOYEE(S). EXECUTIVE SESSION
6. COVID-19 UPDATE (Rudy)
7. MONTHLY BILLS. ACTION
8. FINANCIAL REPORTS. ACTION
 - a. Monthly Summary Tax Report (Maria)
 - b. Operating Report & Debt Service Report
9. BRIEFING FROM DEPT. HEADS.
10. DIRECTORS COMMENTS.
11. MOTION TO ADJOURN.

POSTED:
4/8/20
AT 1:50 P. M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY Zonia G. Morales DEPUTY

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287


FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON May 11, 2020 AT 6:00 P.M. VIA ZOOM: ID 304 609 5540 AND PASSWORD IS JHCWCID2 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NEW OFFICE AT 481 OLD CEMETERY ROAD, HEBBRONVILLE, TEXAS 78361.

AGENDA:

1. INVOCATION
2. PUBLIC COMMENTS. (3 MINS)
3. CALL MEETING TO ORDER.
4. MINUTES AS PRESENTED. ACTION
5. COVID-19 UPDATE (Rudy)
6. DISCUSS AND TAKE ACTION ON REQUIRING EMPLOYEES & CUSTOMERS TO WEAR MASKS WHILE CONDUCTING BUSINESS.
7. DISCUSS AND TAKE ACTION ON AMENDING PERSONNEL POLICY TO INCLUDE FAMILIES FIRST CORONAVIRUS RESPONSE ACT EFFECTIVE APRIL 1, 2020.
8. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT EMPLOYEE(S). (Emergency Paid Sick Leave Request Form) & (Insurance Claim Form) EXECUTIVE SESSION
9. UPDATE FROM SANTOS CANTU ON OFFICE BUILDING.
10. MONTHLY BILLS. ACTION
11. FINANCIAL REPORTS. ACTION
 - a. Monthly Summary Tax Report (Maria)
 - b. Operating Report & Debt Service Report
12. BRIEFING FROM DEPT. HEADS.
13. DIRECTORS COMMENTS.
14. MOTION TO ADJOURN.

POSTED:
5/18/2020
AT 4:25 P.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY  DEPUTY

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2
P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420

(THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.)

A 2nd REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON JUNE 22, 2020 AT 6:30 P.M. VIA ZOOM: ID 599 650 0154 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. Cedar, Hebbbronville, Texas 78361.

AGENDA:

6/19/2020 POSTED:
AT 11:35 A.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY Rudy Gutierrez DEPUTY

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. DISCUSS PROPOSED BUDGET FROM JIM HOGG COUNTY APPRAISAL DISTRICT.
4. DISCUSS AND TAKE ACTION ON FLORES AUDITING, PLLC INVOICE
5. UPDATE FROM SANTOS CANTU ON OFFICE BLDG.
6. UPDATE ON COVID-19 (Rudy Gutierrez)
7. DISCUSS AND TAKE ACTION ON MAIN OFFICE ROOF REPAIRS.
8. DISCUSS AND TAKE ACTION ON APPROVING TML HEALTH INSURANCE NEW RATE FOR EMPLOYEES PLAN YEAR 2020-2021.
9. INFORMATION ONLY OFFICE WILL BE CLOSED ON JUNE 23, 2020 DUE TO PRITCHARD & ABBOT, INC. TRAINING OF NEW SOFTWARE.
10. DISCUSS AND POSSIBLY TAKE ACTION ON AN ACCOUNT THAT IS OUT OF DISTRICT BUT APPRAISAL DISTRICT HAD IN DISTRICT AND PAYING TAXES.
11. LOANS COMING DUE ON JULY 1, 2020. (Information only)
12. BRIEFING FROM DEPT. HEADS.
13. DIRECTORS COMMENTS
14. MOTION TO ADJOURN.

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

**P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420**

(THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.)

POSTED:

8/21/2020
4:01 P.M.

AT _____
BY Zonia G. Morales
**ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
DEPUTY**

A 2nd REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON AUGUST 24, 2020 AT 6:30 P.M. VIA ZOOM: ID 599 650 0154 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. Cedar, Hebbbronville, Texas 78361.

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. UPDATE FROM TOMMY BARRAZ, JR. ON WORK ORDERS.
4. UPDATE FROM RENE HERNANDEZ ON EDR.
5. UPDATE FROM ISIDRO ALMARAZ ON WASTE WATER PLANT.
6. UPDATE FROM SANTOS CANTU ON OFFICE BLDG.
7. UPDATE ON COVID-19 (Rudy Gutierrez)
8. DISCUSS AND TAKE ACTION ON REIMBURSEMENT OF COVID TEST TO EMPLOYEE(S)
9. BRIEFING FROM DEPT. HEADS.
10. DIRECTORS COMMENTS
11. MOTION TO ADJOURN.

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

2
9

POSTED:

BY _____ DEPUTY
JIM HOGG COUNTY, TEXAS
COUNTY AND DISTRICT CLERK
SONIA G. MORALES
AT _____ M.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287

FAX: 361-527-3420

(EQUAL OPPORTUNITY EMPLOYER)

POSTED:

8/21/2020

AT 4:01 P.M.

ZONIA G. MORALES

COUNTY AND DISTRICT CLERK

JIM HOGG COUNTY, TEXAS

BY *Zonia G. Morales* DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **AUGUST 26, 2020 AT 6:30 P.M. VIA ZOOM: ID 599 650 0154 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. Cedar, Hebbroville, Texas**

AGENDA:

1. PUBLIC COMMENTS (ALLOW 3MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. PRESENTATION FROM CHANTEL MOLINA, EMERGENCY MANAGEMENT COORDINATOR IN REFERNCE TO COVID-19. ACTION
4. MOTION TO ADJOURN.

SIGNED,


LETICIA TOLENTINO

OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287

FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **September 3, 2020 AT 6:30 P.M. VIA ZOOM: ID 599 650 0154 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. Cedar, Hebbbronville, Texas**

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON 2020-2021 PROPOSED TAX RATE.
4. DISCUSS AND TAKE ACTION ON ADOPTING COVID-19 POLICY.
5. DISCUSS AND TAKE ACTION ON PROPOSED BUDGET.
5. MOTION TO ADJOURN.

POSTED: 8/31/2020
10:03 A. M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY: *[Signature]* DEPUTY

SIGNED,

[Signature]

LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2 POSTED: 9/11/20

P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420

AT 10:00 A.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
DEPUTY
Zonia Morales

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON September 14, 2020 AT 6:30 P.M. VIA ZOOM: ID 599 650 0154 PW Water2 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS 78361.

AGENDA:

1. INVOCATION
2. PUBLIC COMMENTS. (3 MINS)
3. CALL MEETING TO ORDER.
4. MINUTES AS PRESENTED. ACTION
5. UPDATE ON STATUS OF 2018 & 2019 AUDIT'S FROM CANALES GARZA & BAUM, PLLC.
6. DISCUSS THE 2020-2021 BUDGET.
7. COVID-19 UPDATE (Rudy)
8. UPDATE FROM SANTOS CANTU ON OFFICE BUILDING.
9. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT EMPLOYEE(S). EXECUTIVE SESSION
10. MONTHLY BILLS. ACTION
11. FINANCIAL REPORTS. ACTION
 - a. Monthly Summary Tax Report (Maria)
 - b. Operating Report & Debt Service Report (Leticia)
12. BRIEFING FROM DEPT. HEADS.
13. DIRECTORS COMMENTS.
14. MOTION TO ADJOURN.

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420
(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/11/20

AT 10:56 A. M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **SEPTEMBER 17, 2020 AT 6:00 P.M.** AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & VIA ZOOM: 5996500154 PW: Water2

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON PUBLIC HEARING FOR PROPOSED 2020 TAX RATE.
4. MOTION TO ADJOURN.

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

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JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287

FAX: 361-527-3420

(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/11/20

AT 10:56 A. M.

ZONIA G. MORALES

COUNTY AND DISTRICT CLERK

JIM HOGG COUNTY, TEXAS

Zonia Morales
DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **SEPTEMBER 17, 2020 AT 6:30 P.M.** AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & VIA ZOOM: 5996500154 PW: Water2

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON ADOPTING ORDINANCE FOR 2020 TAX RATE.
 - a. Adoption of 2020 Maintenance & Operation (M&O) Tax Rate.
 - b. Adoption of 2020 Interest & Sinking (I&S) Tax Rate.
4. MOTION TO ADJOURN.

SIGNED,

Leticia Tolentino

LETICIA TOLENTINO

OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287

FAX: 361-527-3420

(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/11/20

AT 10:54 A. M.

ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **SEPTEMBER 17, 2020 AT 7:30 P.M.** AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & VIA ZOOM: 5996500154 PW: Water2

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON ADOPTING THE 2020-2021 BUDGET.
4. MOTION TO ADJOURN.

SIGNED,



LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420
(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/11/20
AT 10:52 A.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY *Zonia G. Morales* DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **SEPTEMBER 17, 2020 AT 7:00 P.M.** AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & VIA ZOOM: 5996500154 PW: Water2

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON PUBLIC HEARING FOR PROPOSED 2020-2021 BUDGET.
4. MOTION TO ADJOURN.

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287

FAX: 361-527-3420

(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/18/20

AT 11:00 A.M.

ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS

BY [Signature] DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **SEPTEMBER 21, 2020 AT 6:00 P.M.** AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & **VIA ZOOM: 5996500154 PW: Water2**

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. SCHNEIDER ELECTRIC UPDATE ON METERS AND WATER TREATMENT PLANT SYSTEM.
4. MOTION TO ADJOURN.

SIGNED,

[Signature]
LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287

FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

**A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON October 13, 2020 AT 6:30 P.M.
VIA ZOOM: ID 599 650 0154 PW Water2 AND AT THE JIM HOGG COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS 78361.**

AGENDA:

1. INVOCATION
2. PUBLIC COMMENTS. (3 MINS)
3. CALL MEETING TO ORDER.
4. MINUTES AS PRESENTED. ACTION. Tabled for 10/26/2020
5. ISIDRO ALMARAZ TO DISCUSS WITH BOARD ON WORK ORDERS. Action
6. JIM HOGG COUNTY APPRAISAL DISTRICT APPROVED FY2021 BUDGET.
7. DISCUSS AND POSSIBLY TAKE ACTION ON SECTION 2-VACATION LEAVE ON PERSONNEL POLICY.
"REQUEST TO TAKE VACATION TIME MUST BE MADE IN WRITING AT LEAST THREE (3) DAYS IN
ADVANCE OF THE DATE AND MUST BE AUTHORIZED IN WRITING BY THE RESPECTIVE SUPERVISOR.
FAILING TO REQUEST VACATION TIME IN WRITING WILL RESULT IN SUSPENSION WITHOUT PAY"
8. COVID-19 UPDATE (Rudy)
9. UPDATE FROM SANTOS CANTU ON OFFICE BUILDING.
10. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT,
EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT
EMPLOYEE(S). EXECUTIVE SESSION
11. MONTHLY BILLS. ACTION
12. FINANCIAL REPORTS. ACTION
 - a. Monthly Summary Tax Report (Maria)
 - b. Operating Report & Debt Service Report (Leticia)
13. BRIEFING FROM DEPT. HEADS.
14. DIRECTORS COMMENTS.
15. MOTION TO ADJOURN.

POSTED: 10/13/20

AT 6:30 P.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY [Signature] DEPUTY

SIGNED,

[Signature]
LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY
WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR
EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2
P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287

FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A 2nd REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON OCTOBER 29, 2020 AT 6:30 P.M. AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & VIA ZOOM: 5996500154 PW: Water2.

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER.
3. ROBBIE AND ZONIA MORALES TO APPROACH BOARD IN REFERENCE TO SEWER PROBLEMS THEY HAD AT THEIR RESIDENCE. ACTION. (Tommy)
4. DISCUSS AND TAKE ACTION ON ENERGY SERVICES CONTRACT WITH SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC. (R.O. SYSTEM)
5. BRIEFING FROM DEPT. HEADS.
6. DIRECTORS COMMENTS.
7. MOTION TO ADJOURN.

POSTED: 10/24/2020
AT 3:29 P.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY [Signature] DEPUTY

SIGNED,

[Signature]
LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287

FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

**A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON November 9, 2020 AT 6:00 P.M.
VIA ZOOM: ID 599 650 0154 PW Water2 AND AT THE JIM HOGG COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS 78361.**

AGENDA:

1. INVOCATION
2. PUBLIC COMMENTS. (3 MINS)
3. CALL MEETING TO ORDER.
4. MINUTES AS PRESENTED. ACTION.
5. DISCUSS AND POSSIBLY TAKE ACTION ON JUAN ANGEL VASQUEZ REIMBURSEMENT OF MEDICAL BILLS DUE TO ACCIDENT THAT OCCURRED ON AUGUST 5, 2020.
6. COVID-19 UPDATE (Rudy)
7. UPDATE FROM SANTOS CANTU ON OFFICE BUILDING.
8. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT EMPLOYEE(S). EXECUTIVE SESSION
9. MONTHLY BILLS. ACTION
10. FINANCIAL REPORTS. ACTION
 - a. Monthly Summary Tax Report (Maria)
 - b. Operating Report & Debt Service Report (Leticia)
11. BRIEFING FROM DEPT. HEADS.
12. DIRECTORS COMMENTS.
13. MOTION TO ADJOURN.

POSTED:
11/6/2020
AT 9:25 PM M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY [Signature] DEPUTY

SIGNED,

[Signature]
LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2
P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A 2nd REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON November 23, 2020 AT 6:30 P.M. AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & VIA ZOOM: 5996500154 PW: Water2.

AGENDA:

POSTED:
November 30 2020
AT 11:19 A.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY [Signature] DEPUTY

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER.
3. DISCUSS AND TAKE ACTION ON THE RETENTION OF ESCAMILLA & PONECK, LLP TO SERVE AS THE DISTRICT'S BOND ATTORNEYS TO ASSIST THE DISTRICT WITH THE ISSUANCE OF OBLIGATIONS AND RELATED MATTERS.
4. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE JIM HOGG COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 AUTHORIZING THE ISSUANCE AND SALE OF "JIM HOGG COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 REVENUE NOTES, SERIES 2020"; AND PROVIDING FOR OTHER RELATED MATTERS.
5. JOHN ERIC MORALES TO APPROACH THE BOARD IN REFERENCE TO HIS ACCOUNT. ACTION
6. DISCUSS AND POSSIBLY TAKE ACTION ON EMPLOYEES THANKSGIVING RETROACTIVE AS OF NOVEMBER 9, 2020.
7. DISCUSS AND TAKE ACTION ON EMPLOYEES 2020 CHRISTMAS.
8. DISCUSS AND TAKE ACTION ON SECTION 7- ELECTIONS AND JURY DUTY.
9. BRIEFING FROM DEPT. HEADS.

10. DIRECTORS COMMENTS.

11. MOTION TO ADJOURN.

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287

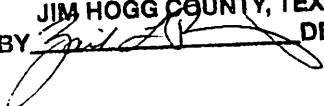
FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON December 14, 2020 AT 6:30 P.M. VIA ZOOM: ID 599 650 0154 PW Water2 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS 78361.

AGENDA:

1. INVOCATION
2. PUBLIC COMMENTS. (3 MINS)
3. CALL MEETING TO ORDER.
4. MINUTES AS PRESENTED. ACTION.
5. COVID-19 UPDATE (Rudy)
6. UPDATE FROM SANTOS CANTU/ALFREDO GUTIERREZ ON OFFICE BUILDING.
7. INFORMATION ONLY LOANS COMING UP IN JANUARY & FEBUARY, 2021.
8. TAKE ACTION ON AUTHORIZING LETICIA TOLENTINO TO OPEN TWO CHECKING ACCOUNTS FOR JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2- SERIES 2020 PROJECT AND THE OTHER JHCWCID#2-RESERVE ACCT. TO DEPOSIT LOAN PROCEEDS AND RESERVE MONEY. RETROACTIVE TO DEC. 9, 2020.
9. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT EMPLOYEE(S). EXECUTIVE SESSION
10. MONTHLY BILLS. ACTION
11. FINANCIAL REPORTS. ACTION
 - a. Monthly Summary Tax Report (Maria)
 - b. Operating Report & Debt Service Report (Leticia)
12. BRIEFING FROM DEPT. HEADS.
13. DIRECTORS COMMENTS.
14. MOTION TO ADJOURN.

POSTED:
12/11/2020
AT 3:45 P M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY  DEPUTY

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.