

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.