

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 August 10, 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, HEBBRONVILLE, TEXAS 78361.

AGENDA:

POSTED:
8/10/2020
AT 1:02 **P. M.**
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY [Signature] **DEPUTY**

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. (Juan Jose Garza)
6. DISCUSS THE 2020 I&S AND M&O TAX RATE. (Maria Gomez)
7. DISCUSS AND TAKE ACTION ON ADOPTING 2020 DISABILITY, OVER 65, VETERANS EXEMPTIONS, DISCOUNTS FOR EARLY PAYMENT S (Oct. 3%, Nov. 2%, Dec. 1%) and SPLIT PAYMENTS (Nov. 30 & June 30)
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.

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.