

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 July 13, 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:

1. INVOCATION
2. PUBLIC COMMENTS. (3 MINS)
3. CALL MEETING TO ORDER.
4. MINUTES AS PRESENTED. ACTION
5. SCHNEIDER ELECTRIC MIDTERM UPDATE FOR WATER TREATMENT PLANT.
6. DISCUSS AND TAKE ACTION ON ROLANDO DIAZ AND ORLANDO DIAZ 90 DAY PROBATION EVALUATIONS AND MAKE THEM PERMANENT EMPLOYEES.
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. LOAN COMING DUE ON AUGUST 1, 2020. (Information only)
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:
July 10 2020
AT 11:37 A.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY Rae Gutierrez 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.