

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)

A SPECIAL MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON May 18, 2020 AT 6:30 P.M. VIA ZOOM: ID 599 650 0154 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NEW OFFICE AT 481 OLD CEMETERY ROAD, HEBBRONVILLE, TEXAS 78361.

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. TAKE ACTION ON STATEMENT OF ELECTED OFFICER, OATH OF OFFICE, CERTIFICATE OF ELECTION AND APPROVAL OF BONDS.
4. TAKE ACTION ON ELECTING OFFICERS.
5. MOTION TO ADJOURN.

POSTED:
5/15/2020
AT 9:20 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

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 May 26, 2020 AT 6:30 P.M. VIA ZOOM: ID 599 650 0154 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NEW OFFICE AT 481 OLD CEMETERY ROAD, HEBBRONVILLE, TEXAS 78361.

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. UPDATE FROM SCHNEIDER ELECTRIC.
4. DISCUSS AND TAKE ACTION ON THIRTY (30) DAY EVALUATION FOR ROLANDO DIAZ AND ORLANDO DIAZ.
5. DISCUSS AND TAKE ACTION ON 2020 PRELIMINARY ESTIMATED VALUES FROM MR. JORGE ARELLANO
6. UPDATE FROM SANTOS CANTU ON OFFICE BLDG.
7. UPDATE ON COVID-19 (Rudy Gutierrez)
8. DISCUSS AND TAKE ACTION ON FIRST NATIONAL BANK CONTRACT PROPOSAL.
9. DISCUSS AND TAKE ACTION ON DISCONNECTS AND FEES.
10. TAKE ACTION ON HOW TO RECEIVE EQUITY RETURN CREDIT FROM TML INTERGOVERNMENTAL RISK POOL
11. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT EMPLOYEE(S). EXECUTIVE SESSION
12. BRIEFING FROM DEPT. HEADS.
13. DIRECTORS COMMENTS
14. MOTION TO ADJOURN.

POSTED:
5/22/2020
AT 3:00 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

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361-527-3287

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THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON JUNE 8, 2020 AT 6:30 P.M. VIA ZOOM: ID 599 650 0154 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 FIRST NATIONAL BANK CONTRACT PROPOSAL.
7. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT EMPLOYEE(S). EXECUTIVE SESSION
8. UPDATE FROM SANTOS CANTU ON OFFICE BUILDING.
9. MONTHLY BILLS. ACTION
10. FINANCIAL REPORTS. ACTION
 - a. Monthly Summary Tax Report (Maria)
 - b. Operating Report & Debt Service Report
11. BRIEFING FROM DEPT. HEADS.
12. DIRECTORS COMMENTS.
13. MOTION TO ADJOURN.

POSTED:
June 5 2020
AT 11:18 **A.M.**
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY *Rae Guttentag* **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.

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(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:

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.

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

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

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

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HEBBRONVILLE, TEXAS 78361

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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.

POSTED:

AT 11:00 A.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY _____ DEPUTY

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JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2
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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 **JULY 27, 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. DISCUSS AND TAKE ACTION ON AUTHORIZING MARIA E. GOMEZ INTERIM TAX ASSESSOR TO REMOVE TAXES FROM DELINQUENT TAX ROLL ON ALL REAL PROPERTY AND TANGIBLES THAT HAVE BEEN DELINQUENT FOR MORE THAN 20 YEARS DUE TO STATUTE OF LIMITATION SEC. 33.05 OF TEXAS PROPERTY TAX CODE.
4. DISCUSS AND TAKE ACTION ON APPROVING THE 2020 CERTIFIED VALUES.
5. UPDATE FROM ISIDRO ALMARAZ ON WASTE WATER PLANT.
6. UPDATE FROM RENE HERNANDEZ ON EDR.
7. UPDATE FROM TOMAS BARRAZ, JR. ON WORK ORDERS.
8. UPDATE FROM SANTOS CANTU ON OFFICE BLDG.
9. UPDATE ON COVID-19 (Rudy Gutierrez)
10. BRIEFING FROM DEPT. HEADS.
11. DIRECTORS COMMENTS
12. MOTION TO ADJOURN.

POSTED:
July 24 2020
AT 10:23 A. M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY Rudy 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.

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

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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:

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.

POSTED:
8/10/2020
AT 1:52 **P. M.**
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY [Signature] **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.