

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,


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.