

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 10:52 A.M.  
ZONIA G. MORALES  
COUNTY AND DISTRICT CLERK  
JIM HOGG COUNTY, TEXAS

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER. DEPUTY *Zonia Morales*

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.

**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 October 13, 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. Tabled for 10/26/2020
5. ISIDRO ALMARAZ TO DISCUSS WITH BOARD ON WORK ORDERS. Action
6. JIM HOGG COUNTY APPRAISAL DISTRICT APPROVED FY2021 BUDGET.
7. DISCUSS AND POSSIBLY TAKE ACTION ON SECTION 2-VACATION LEAVE ON PERSONNEL POLICY.  
"REQUEST TO TAKE VACATION TIME MUST BE MADE IN WRITING AT LEAST THREE (3) DAYS IN  
ADVANCE OF THE DATE AND MUST BE AUTHORIZED IN WRITING BY THE RESPECTIVE SUPERVISOR.  
FAILING TO REQUEST VACATION TIME IN WRITING WILL RESULT IN SUSPENSION WITHOUT PAY"
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: 10/13/20

AT 6:30 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  
HEBBRONVILLE, TEXAS 78361  
361-527-3287

FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A 2<sup>nd</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON OCTOBER 29, 2020 AT 6:30 P.M. AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & VIA ZOOM: 5996500154 PW: Water2.

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER.
3. ROBBIE AND ZONIA MORALES TO APPROACH BOARD IN REFERENCE TO SEWER PROBLEMS THEY HAD AT THEIR RESIDENCE. ACTION. (Tommy)
4. DISCUSS AND TAKE ACTION ON ENERGY SERVICES CONTRACT WITH SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC. (R.O. SYSTEM)
5. BRIEFING FROM DEPT. HEADS.
6. DIRECTORS COMMENTS.
7. MOTION TO ADJOURN.

POSTED: 10/24/2020  
AT 3:29 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**

**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 November 9, 2020 AT 6:00 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. DISCUSS AND POSSIBLY TAKE ACTION ON JUAN ANGEL VASQUEZ REIMBURSEMENT OF MEDICAL BILLS DUE TO ACCIDENT THAT OCCURRED ON AUGUST 5, 2020.
6. COVID-19 UPDATE (Rudy)
7. UPDATE FROM SANTOS CANTU ON OFFICE BUILDING.
8. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT EMPLOYEE(S). EXECUTIVE SESSION
9. MONTHLY BILLS. ACTION
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  - b. Operating Report & Debt Service Report (Leticia)
11. BRIEFING FROM DEPT. HEADS.
12. DIRECTORS COMMENTS.
13. MOTION TO ADJOURN.

POSTED:  
11/6/2020  
AT 9:25 PM 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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THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

**A 2<sup>nd</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON November 23, 2020 AT 6:30 P.M. AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & VIA ZOOM: 5996500154 PW: Water2.**

AGENDA:

POSTED:  
November 30 2020  
AT 11:19 A.M.  
ZONIA G. MORALES  
COUNTY AND DISTRICT CLERK  
JIM HOGG COUNTY, TEXAS  
BY [Signature] DEPUTY

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER.
3. DISCUSS AND TAKE ACTION ON THE RETENTION OF ESCAMILLA & PONECK, LLP TO SERVE AS THE DISTRICT'S BOND ATTORNEYS TO ASSIST THE DISTRICT WITH THE ISSUANCE OF OBLIGATIONS AND RELATED MATTERS.
4. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE JIM HOGG COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 AUTHORIZING THE ISSUANCE AND SALE OF "JIM HOGG COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 REVENUE NOTES, SERIES 2020"; AND PROVIDING FOR OTHER RELATED MATTERS.
5. JOHN ERIC MORALES TO APPROACH THE BOARD IN REFERENCE TO HIS ACCOUNT. ACTION
6. DISCUSS AND POSSIBLY TAKE ACTION ON EMPLOYEES THANKSGIVING RETROACTIVE AS OF NOVEMBER 9, 2020.
7. DISCUSS AND TAKE ACTION ON EMPLOYEES 2020 CHRISTMAS.
8. DISCUSS AND TAKE ACTION ON SECTION 7- ELECTIONS AND JURY DUTY.
9. BRIEFING FROM DEPT. HEADS.

10. DIRECTORS COMMENTS.

11. MOTION TO ADJOURN.

SIGNED,

  
LETICIA TOLENTINO  
OFFICE MANAGER

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

**P. O. BOX 148**

**HEBBRONVILLE, TEXAS 78361**

**361-527-3287**

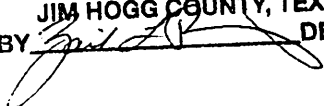
**FAX: 361-527-3420**

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**A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON December 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. COVID-19 UPDATE (Rudy)
6. UPDATE FROM SANTOS CANTU/ALFREDO GUTIERREZ ON OFFICE BUILDING.
7. INFORMATION ONLY LOANS COMING UP IN JANUARY & FEBUARY, 2021.
8. TAKE ACTION ON AUTHORIZING LETICIA TOLENTINO TO OPEN TWO CHECKING ACCOUNTS FOR JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2- SERIES 2020 PROJECT AND THE OTHER JHCWCID#2-RESERVE ACCT. TO DEPOSIT LOAN PROCEEDS AND RESERVE MONEY. RETROACTIVE TO DEC. 9, 2020.
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
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12. BRIEFING FROM DEPT. HEADS.
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14. MOTION TO ADJOURN.

POSTED:  
12/11/2020  
AT 3:45 P M.  
ZONIA G. MORALES  
COUNTY AND DISTRICT CLERK  
JIM HOGG COUNTY, TEXAS  
BY  DEPUTY

SIGNED,

  
LETICIA TOLENTINO  
OFFICE MANAGER

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