

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

P. O. BOX 148

HEBBRONVILLE, TEXAS 78361

361-527-3287

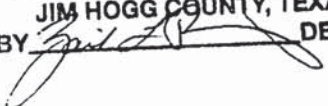
FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A **REGULAR MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **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
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.

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