

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: 10/12/20

AT 6:30 P.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
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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HEBBRONVILLE, TEXAS 78361
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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 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.