

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 **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **September 3, 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**

AGENDA:

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON 2020-2021 PROPOSED TAX RATE.
4. DISCUSS AND TAKE ACTION ON ADOPTING COVID-19 POLICY.
5. DISCUSS AND TAKE ACTION ON PROPOSED BUDGET.
5. MOTION TO ADJOURN.

POSTED: 8/31/2020
10:03 A. M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY: Kepner 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 POSTED: 9/11/20

P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420

AT 10:00 A.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
DEPUTY
Zonia Morales

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER

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
(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/11/20

AT 10:56 A. M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **SEPTEMBER 17, 2020 AT 6:00 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. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON PUBLIC HEARING FOR PROPOSED 2020 TAX RATE.
4. 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.

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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

(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/11/20

AT 10:56 A. M.

ZONIA G. MORALES

COUNTY AND DISTRICT CLERK

JIM HOGG COUNTY, TEXAS

Zonia Morales
DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **SEPTEMBER 17, 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. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON ADOPTING ORDINANCE FOR 2020 TAX RATE.
 - a. Adoption of 2020 Maintenance & Operation (M&O) Tax Rate.
 - b. Adoption of 2020 Interest & Sinking (I&S) Tax Rate.
4. MOTION TO ADJOURN.

SIGNED,

Leticia Tolentino

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

(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/11/20

AT 10:54 A. M.

ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **SEPTEMBER 17, 2020 AT 7:30 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. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON ADOPTING THE 2020-2021 BUDGET.
4. 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.

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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
(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/11/20
AT 10:52 A.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY *Z. Morales* DEPUTY

A **SPECIAL MEETING** OF THE BOARD OF DIRECTORS WILL BE HELD ON **SEPTEMBER 17, 2020 AT 7:00 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. MR. PRESIDENT
3. DISCUSS AND TAKE ACTION ON PUBLIC HEARING FOR PROPOSED 2020-2021 BUDGET.
4. 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.

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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

(EQUAL OPPORTUNITY EMPLOYER)

POSTED: 9/18/20

AT 11:00 A.M.

ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS

BY [Signature] DEPUTY

A SPECIAL MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON SEPTEMBER 21, 2020 AT 6:00 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. MR. PRESIDENT
3. SCHNEIDER ELECTRIC UPDATE ON METERS AND WATER TREATMENT PLANT SYSTEM.
4. MOTION TO ADJOURN.

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.

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