

VICTORIA COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #1

FILED

NOTICE OF AGENDA FOR SPECIAL CALLED PUBLIC MEETING MAY - 9 P 4: 28 1

Notice is hereby given to all interested parties that the Board of Directors of Victoria County Water Control & Improvement District No. 1 will hold a public meeting on Monday, May 13, 2024 beginning at 8:15 A.M. or immediately following the adjournment of the Regular Meeting of the May 13, 2024 at the Bloomington Water Department located at 93 Illinois in Bloomington, Texas 77951.

KK
Allyson Daley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

The subject of the meeting is to discuss, consider and act on the following agenda items¹:

1. Call meeting to order and establish a quorum;
2. Prayer and Pledge of Allegiance, Public Comment²
3. Discuss/consider/act on providing certificate of election and administering the sworn statement and oath of office to the Roberto Montalvo and Robert Cardenas.
4. Discuss/consider/act on approval and renewal of Directors' bonds
5. Discuss/consider/act on election of officers
6. New and pending business for next meeting agenda³
7. Set date and time for next Board of Directors' meeting.
8. Adjourn.

The District is committed to comply with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District's office at least 48 hours prior to the meeting if accommodation is needed.

During the meeting, the Board may go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law.

¹ The Board may change the order in which the Board considers and/or takes action on any of the agenda items in the Meeting.

² Members of the public may address the Board for a limited time (3-minute limit; 30-minute overall limit for this agenda item) concerning any subject whether or not it is on the agenda. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response.

³ No action will be taken on this agenda item. This item is on the agenda to provide the Directors an opportunity to bring to the public's and each other's attention important issues pertinent to the District. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.