

WHARTON CO. W.C.I.D. 2

MEETING NOTICE

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON'S TEXAS CODES ANN. GOV. CODE CH. 551). The Wharton County WCID #2 Board of directors will hold a REGULAR Meeting at 6:00 PM on the Wednesday, JULY 8, 2026, in the Water District Board Room, 313 Leveridge St. East Bernard, Texas. An open meeting will be held concerning the following subjects.

PLACE: 313 LEVERIDGE STREET

DATE: JULY 8, 2026

TIME: 6:00 pm

PUBLIC COMMENTS

At this time comments will be taken from the audience on Non-agenda related topics.

No action may be taken by the Board during public comments.

MEETING AGENDA

1. CALL TO ORDER
2. ATTORNEY'S REPORT:
3. ENGINEERS REPORT:
4. OLD BUSINESS
 - a. READING, DISCUSS, AND CONSIDER FOR APPROVAL THE MINUTES
 - b. DISCUSS AND APPROVAL OF PAYING BILLS
 - c. NOVEMBER 2026 BOND ELECTION
 - a. ADOPT RESOLUTION AUTHORIZING THE FILING OF THE APPLICATION FOR TWDB GRANT
 - b. DISCUSS AND APPROVAL OF THE NEW RISE INTERNET CONTRACT
 - c. DISCUSS AND APPROVAL OF THE LISTING AGREEMENT WITH K REALTY
 - d. DISCUSS AND CONSIDER CHANGES TO THE EMPLOYEE HANDBOOK
5. NEW BUSINESS
 - a. DISCUSS AND CONSIDER ACTIONS TO TAKE BY THE DISTRICT TO ADDRESS THE FLOODING AND SEWER ISSUES ON TERRY STREET AND SURROUNDING AREA
 - b. DISCUSS AND CONSIDER ACTIONS TO TAKE BY THE DISTRICT IN REGARD TO THE FENCE BORDERING SHARED WITH 204 AND 202 PIETZSCH ST. AND 223 LEVERIDGE ST.
 - c. DISCUSS AND CONSIDERATION ADOPTION OF PROCUREMENT POLICIES.
 - d. DISCUSS AND CONSIDER ACTIONS TO BE TAKEN ON THE SEWER MAIN SERVICING SOUTHWEST CORNER OF HWY 60 AND HWY 90 INTERSECTION.
6. SUPERINTENDENTS REPORT:

EXECUTIVE SESSION

The Board of Directors will announce it will go into Executive Session; necessary, pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property. The Board may discuss items that are old or new business. The Board of directors may also announce it will go into the Executive Session, if necessary to receive advice from legal counsel regarding any other item on this agenda.

7. ACTION ITEMS

8. MEETING ADJOURN