

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, September 28, 2022

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on September 28, 2022 at 10:00 a.m. at the office of the District, pursuant to notice duly given as required by law.

1. Call Meeting to Order. A quorum being present, Vice-President Jesse Porras called the meeting to order and presided.
2. Roll Call. Directors present when the meeting was called to order were: Jesse Porras, Ramiro Ramirez, Jr., Jaime A. Gonzalez, Sergio Lozano, J.J. Benavides, Field Supervisor, Mireya Bustamante, Office Manager. Dr. Hildegardo Flores not present when meeting convened.
3. Certification of Meeting Notice. It was determined that the notice of the date, place, and time of meeting was posted in accordance with Texas Government Code 551.043.
4. Invocation and Pledge of Allegiance. Jesse Porras led the Board in the invocation and pledge of allegiance.
5. Public Comment Period. No one appeared. No Comment was received in any form prior to the meeting.
6. Minutes: The minutes of the August 24, 2022 regular Board meeting were read, reviewed and discussed. The motion was made by Mr. Ramirez and seconded by Mr. Lozano to approve minutes as distributed. Following a discussion, the motion unanimously carried.
7. Request for Service: Xavier Paredes and Alyssa Gutierrez – This item tabled for next regular meeting.
8. Salomoneno Booster Station Relocation. Tabled item for the next Regular Board meeting.
9. Salomoneno Loop Project. Consider and take action on purchase of right-of-way. This item tabled for next Regular Board meeting.
10. Field Supervisor's Report. Presented and discussed.
11. Attorney's Report. – None
12. District's Engineer's Report. – None
13. District Boundary: Review and approval of revised metes and bounds description of the District was tabled for the next regular Board meeting.

14. Office Building Repairs:
 - 14.1 Floor repairs – This Item tabled for next Board meeting
 - 14.2 Parking awning – This item tabled for next Board meeting
15. A motion was made by Mr. Ramirez and seconded by Mr. Lozano to make a final confirmation that as of September 2, 2022, there were less than 500 persons residing in the District. Motion carried.
16. Audit of Fiscal Year ended August 31, 2022. Status report – expecting auditor’s visit next month to start preparing the audit of the fiscal year that began on September 1, 2021 and ended on August 31, 2022
17. Financials Reports: The reports for August 2022 were presented, reviewed and discussed.
18. Payable accounts and payroll checks paid for the month of September 2022 were discussed and reviewed. Payments were approved as presented.
19. Communications - None
20. Adjournment: It was noted that the next Regular Board meeting will be held on Wednesday, October 26, 2022 at 10:00 a.m. There being no further business, the meeting was adjourned 10:45 a.m.

11/14/22
Date Approved

Hildegardo Flores DG JBC/AS
Hildegardo Flores, President

Ramiro Ramirez
Ramiro Ramirez, Secretary