

Zapata County WCID Hwy 16E  
Zapata, Texas  
Regular Board Meeting  
March 24, 2021

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on March 24, 2021 at 10:35 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, President Dr. Hildegardo Flores called the meeting to order and presided.
2. Roll Call. Directors present were: Dr. Hildegardo Flores, Jaime A. Gonzalez, Ramiro Ramirez, Jr. and Sergio Lozano. Also present were Mireya Bustamante, Office Manager, Neida Guerra, Office Assistant and J.J. Benavides, Field Supervisor. Jesse Porras was absent on this date.
3. Certification of Meeting Notice. It was determined that notice of the date, place, and time of the meeting was posted in accordance with Texas Government Code § 551.043.
4. Invocation and Pledge of Allegiance. Dr. Hildegardo Flores gave the invocation and led the Board in the 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 February 24, 2021 meeting were presented and reviewed. The motion was made by Mr. Ramirez and seconded by Mr. Lozano that the minutes of the February 24, 2021 meeting, with some minor corrections, be approved. Motion was carried.
7. Field Supervisor's Report. Presented and discussed.
8. Attorney's Report. None
9. District Engineer's Report. All matters discussed under other agenda items.
10. Engineer discussed and addressed Board on this item.
  - 10.1 Discussion on Salomoneno pump relocation and possible consideration of 2 (two) year extension of contract on property lease. This item to be tabled for next regular meeting for continued/ further discussion and possible action.

11. Financial reports for February 2021. Presented and reviewed.
12. Payment of Accounts and Wages were discussed and approved by the Board as presented.
13. Communications. None
14. Adjournment: It was noted that the next regular Board meeting is scheduled to be held on April 28, 2021 at 10:00 a.m. There being no further business, the meeting was adjourned at 11:55 a.m.

4/28/21

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Date Approved

*Hildegardo E. Flores E.D.*  
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Hildegardo E. Flores, President

*Ramiro Ramirez Jr.*  
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Ramiro Ramirez, Jr., Secretary