

Zapata County WCID Hwy 16E
Zapata, Texas
Regular Board Meeting
November 18, 2020

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on November 18, 2020 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, President Dr. Hildegardo Flores called the meeting to order and presided.
2. Roll Call. Directors present were Dr. Hildegardo Flores, Jaime A. Gonzalez, and Sergio Lozano. Also present were J.J. Benavides, Field Supervisor, Mireya Bustamante, Office Manager, Neida Guerra, Office Assistant. Ramiro Ramirez, Jr. and Jesse Porras were 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 October 28, 2020 meeting were presented and reviewed. The motion was made by Mr. Lozano and seconded by Mr. Gonzalez that the minutes of the October 28, 2020 meeting be approved. Following a discussion, the motion unanimously carried.
7. Mr. Patrick Moore presented the District's financial audit beginning September 1st, 2019 and ending August 31st, 2020. After being reviewed and discussed by the Board, Mr. Gonzalez made a motion to approve the audit. It was seconded by Mr. Lozano. Motion was carried.
8. Field Supervisor's Report. Presented and discussed.
9. Attorney's Report. None
10. District Engineer's Report. None

11. Discussion on Salomoneno pump relocation took place. This item to be tabled for next regular meeting for continued discussion and possible action.
12. Financial reports for October 2020. Presented and reviewed.
13. Payment of Accounts and Wages. Tabled for next Regular Board Meeting
14. Communications. None
15. Adjournment: It was noted that the next regular Board meeting is scheduled to be held on December 16, 2020 at 10:00 a.m. There being no further business, the meeting was adjourned at 11:09 a.m.

2/24/21

Date Approved

Hildegardo E. Flores

Hildegardo E. Flores, President

Jaime A. Gonzalez

Ramiro Ramirez, Jr., Secretary