Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, July 29, 2026

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened July 29, 2026, 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 Ramiro Ramirez, Jr., called the meeting to order and presided.

2. Roll Call. Directors present when the meeting was called to order were: Ramiro Ramirez, Jr., Jesse A. Porras, Sergio Lozano, Gabriela De Los Santos and Santiago Hernandez. Also present were: Mireya Bustamante, Office Manager, Veronica Bustamante, Office Assistant

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. Omitted

5. Public comment: No one appeared. No comment was received in any form prior to the meeting.

6. Minutes:

6.1 The minutes of the April 29, 2026 regular Board meeting were read, reviewed, and discussed. The motion was made by Sergio Lozano and 2nd by Santiago Hernandez to approve the minutes of the April 29, 2026 regular Board meeting. Following a discussion, the motion was carried unanimously.

6.2 The minutes of the June 24, 2026 regular Board meeting were read, reviewed, and discussed. The motion was made by Jesse A. Porras and 2nd by Gabriela De Los Santos to approve the minutes of the June 24, 2026 regular Board meeting. Following a discussion, the motion was carried unanimously.

7. Field Supervisor's Report. – An oral report was given by Juan Delgado, field supervisor.

8. Attorney's Report. – N/A

9. District Engineer's Report – A report was presented and discussed.

10. Booster Station Projects: Flores Booster Station: The District Engineer reported that two possible electrical routes are being considered for the Flores Booster Station. The electric utility will conduct a site visit to determine the most feasible route based on access, distance, creek crossing, and construction requirements. The Board also discussed the status of the existing booster station property and related legal correspondence. No action was taken

11. Salomeneno Loop Project: No updates were provided,

12. Service Request:

12.1 Henry C. Schmidt, Jr. LLC; The engineer discussed a proposed water line extension to provide future service to the Henry C. Schmidt area as part of the grant application. The project remains contingent upon grant funding, annexation of the properties into the district, and obtaining the necessary easement. No action was taken.

12.2 Yolanda Nelsa Cavazos: The Board discussed a request for future water service. No action was taken.

12.3 Santiago Hernandez and Myrna Bustamante: The Board discussed a request for future water service; no action was taken.

12.4 Status update on the Barrocito Pasture remains under evaluation. No action was taken

13. Grants: The Engineer presented the required resolution and additional application documents for the Board's consideration and signatures. Because the application deadline was the following day, the Board authorized the Engineer to make any necessary non-material revisions to the preliminary project estimate before submission. A motion was made by Sergio Lozano and 2nd by Jesse A. Porras to approve the resolution authorizing submission of the grant application, authorize the appropriate district officials to sign the required documents, and include the proposed water system improvements and additional booster station in the funding request. Motion carried.

14. Discussion on proposed 2026-2027 budget and tax-this item was tabled for the next special meeting.

15. Financial Reports: The reports for July 2026 were presented, reviewed, and discussed.

17. Payables accounts and payroll checks paid for July 2026 were discussed and reviewed. Payments were approved and presented.

18. Communications: None

19. Adjournment: Motion to adjourn was made by Sergio Lozano and seconded by Santiago Hernandez. It was noted that the next regular Board Meeting will be held on Wednesday, August 26, 2026, at 10:00 a.m. There being no further business, the meeting Was adjourned at 1:10 p.m.

Ramiro Ramirez, Jr., President

Sergio Lozano, Secretary

8/26/2026

Date Approved