

Zapata County WCID Hwy 16E
Zapata, Texas
Regular Board Meeting
October 28, 2020

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on October 28, 2020 at 10:05 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 Jaime Gonzalez 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 J.J. Benavides, Field Supervisor, Mireya Bustamante, Office Manager, Neida Guerra, Office Assistant, and Manuel Gonzalez, District's Engineer. 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. Jaime A. Gonzalez 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 September 23, 2020 meeting were presented and reviewed. The motion was made by Mr. Ramirez and seconded by Mr. Lozano that the minutes of the September 23, 2020 meeting be approved. Following a discussion, the motion unanimously 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. The project regarding the Bustamante-Villa Road waterline replacement: Mr. Manuel Gonzalez, the District's engineer, presented 4 submitted bids. The Board reviewed and discussed the bids and after Mr. Gonzalez' recommendation, the board selected J.C. Investments as contractor to perform the project with a bid of \$83,995.00. Motion was made by Mr. Ramirez and seconded by Mr. Lozano. The motion was carried.

11. Discussion on Salomoneno pump relocation took place. This item to be tabled for next regular meeting for continued discussion and possible action.
12. Status report on District's website was given by Ms. Bustamante.
13. Financial reports for September 2020. Presented and reviewed.
14. Payment of Accounts and Wages. The motion was made by Mr. Lozano and seconded by Mr. Ramirez that the issuance of the following checks be approved for the month of October 2020:
 - 14.1 Payroll
 - 14.2 Payable AccountsFollowing a discussion, the motion unanimously carried.
15. Communications. None
16. Adjournment: It was noted that the next regular Board meeting is scheduled to be held on November 18, 2020 at 10:00 a.m. There being no further business, the meeting was adjourned at 11:51 a.m.

11/18/20
Date Approved

Hildegardo E. Flores
Hildegardo E. Flores, President

Jaime A. Horzales
Ramiro Ramirez, Jr., Secretary