

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

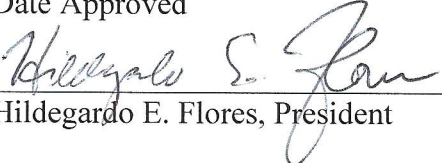
The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on February 24, 2021 at 10:07 a.m. at the office of the District. pursuant to notice duly given as required by law.


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 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 November 18, 2020 meeting were presented and reviewed. The motion was made by Mr. Lozano and seconded by Mr. Gonzalez that the minutes of the November 18, 2020 meeting be approved. Following a discussion, the motion unanimously carried. December 2020 and January 2021 Board Meetings were cancelled due to Covid-19.
7. Field Supervisor's Report. None
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, possibility of short-term leasing of property or locate new property. This item to be tabled for next regular meeting for continued/ further discussion and possible action.

11. Motion made by Dr. Hildegardo Flores to ratify the action taken by Mr. Jaime Gonzalez to approve District's annual short-term sale of 150 Acre-feet of water to Zapata County Water Works. It was seconded by Mr. Lozano. Motion carried.
12. Financial reports for January 2021. Presented and reviewed.
13. Payment of Accounts and Wages were discussed and approved by the Board as presented.
14. Communications. None
15. Adjournment: It was noted that the next regular Board meeting is scheduled to be held on March 24, 2021 at 10:00 a.m. There being no further business, the meeting was adjourned at 11:46 a.m.

3/24/2021

Date Approved


Hildegardo E. Flores, President


Ramiro Ramirez, Jr., Secretary