

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, March 29, 2023

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on March 29, 2023 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, Vice-President Jesse Porras called the meeting to order and presided.
2. Roll Call. Directors present when the meeting was called to order were: Dr. Hildegardo Flores, Jesse Porras, Ramiro Ramirez, Jr., Jaime A. Gonzalez and Sergio Lozano. Also present were: J.J. Benavides, Field Supervisor, Mireya Bustamante, Office Manager and Neida Guerra, 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. Jesse Porras led the Board in the invocation and 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 22, 2023 regular Board meeting were read, reviewed and discussed. The motion was made by Mr. Ramirez and seconded by Mr. Lozano to approve minutes with minor corrections. Following a discussion, the motion unanimously carried.
7. Salomoneno Booster Station Relocation. This item was tabled for next Regular Board meeting.
8. Salomoneno Loop Project. Consider and take action on purchase of right-of-way. This item tabled for next Regular Board meeting.
9. Field Supervisor's Report. A report was presented and discussed.
10. Attorney's Report. – A report was presented and discussed.
11. District's Engineer's Report. – A report was presented and discussed.
12. District Boundary: Review and approval of revised metes and bounds description of the District was tabled for the next regular Board meeting.

13. Office Building Repairs:
 - 13.1 Floor repairs – This Item tabled for a later Board meeting
 - 13.2 Parking awning – This item tabled for later Board meeting
14. Requests for Services:
 - 14.1 2,542.94 acre tract being part of the Blas Maria Grant and all of Survey 205 (Abst. 133), all of Survey 206 (Abst. 446), all of Survey 626 (Abst. 510), and all of Survey 16 (Abst. 63/64). Tabled for the next Regular board Meeting.
 - 14.2 3,0009.41 acre tract out of the Barrocito Pasture. Tabled for the next Regular Board meeting.
 - 14.3 Consider and take action on request that the District service Tracts D-3, D-4, D-5, D-6, D-7 of the Charco Redondo Grant, being 1,184.87 acres. Engineer and Supervisor reports and recommendations were received and discussed, whereupon the Board was of the opinion that it is not feasible and practical to service this property. The motion was made by Mr. Ramirez and seconded by Mr. Lozano that the request be denied. Following a discussion, the motion unanimously carried.
15. Financials Reports: The reports for February 2023 were presented, reviewed and discussed.
16. Payable accounts and payroll checks paid for the month of March 2023 were discussed and reviewed. Payments were approved as presented.
17. Communications – The following discussions took place and will be included on the next Board meeting for possible action:
 - 17.1 Discussion on possible water rights purchase/ investment.
 - 17.2 Discussion on new customers water rights fee.
 - 17.3 Discussion on temporary wage adjustment for Juan Delgado.
18. Adjournment: It was noted that the next Regular Board meeting will be held on Wednesday, April 26, 2023 at 10:00 a.m. There being no further business, the meeting was adjourned 12:18 p.m.

4/26/23
Date Approved

Jesse A. Porrás
Jesse Porrás, Vice-President
Ramiro A. Gonzalez
Ramiro Ramirez, Secretary