

Zapata Co. WCID  
Regular Board Meeting Minutes  
Wednesday, January 26, 2022

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on January 26, 2022 at 10:12 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.
2. Roll Call. Directors present were Dr. Hildegardo Flores, Ramiro Ramirez, Jr., Jesse Porras, Sergio Lozano, J.J. Benavides, Field Supervisor, Mireya Bustamante, Office Manager and Neida Guerra, Office Assistant. Jaime A. Gonzalez was absent.
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. Dr. Hildegardo Flores 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 for the December 22nd, 2021 regular Board meeting were read, reviewed and discussed. The motion was made by Mr. Lozano and seconded by Mr. Ramirez to approve the minutes. Following a discussion, Motion unanimously carried.
7. Field Supervisor's Report. Presented and discussed.
8. Attorney's Report. – Presented and discussed.
9. District's Engineer's Report. – Report was reviewed and discussed.
10. Status Report: Mr. Manuel Gonzalez from Premier Civil Engineering was present to discuss the status of the Salomoneno Booster Relocation Project. Higinio Gutierrez did not agree on the value and has declined the proposed location.
11. Election: Filing and deadline dates were announced for a place in ballots for the May 7, 2022 general election. Motion was made by Mr. Porras and seconded by Mr. Ramirez to Adopt the Resolution and Election Order for this upcoming election.

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(continued)

12. Review and discuss prioritization of needed actions for District's Security Vulnerability Assessment Plan; approve and sign – This Item was tabled for next regular Board meeting.
13. Financial Reports: for December 2021 were presented, reviewed and discussed.
14. Payable Accounts and payroll checks paid for the month of January 2022 were discussed and reviewed. Payments were approved as presented.
15. Communications – None
16. Adjournment: It was noted that the next Regular Board meeting will be held on Wednesday, February 23rd, 2022 at 10:00 a.m. There being no further business, the meeting was adjourned 12:06 p.m.

3/30/22

Date Approved

Jaime A. Gonzalez  
Hildegardo E. Flores, President

Ramiro Ramirez Jr.  
Ramiro Ramirez, Jr., Secretary