

Zapata County WCID Hwy 16E
Zapata, Texas
Regular Board Meeting
June 23, 2021

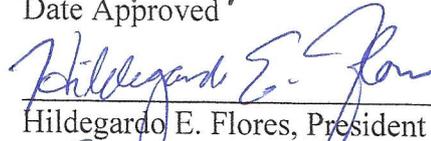
The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on June 23, 2021 at 10:00 a.m. at the office of the District. pursuant to notice duly given as required by law.

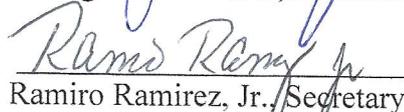
1. Call Meeting to Order. A quorum being present, President Dr. Hildegardo Flores called the meeting to order and presided.
2. Roll Call. Directors present were: Dr. Hildegardo Flores, Jaime A. Gonzalez, Ramiro Ramirez, Jr., Jesse Porras and Sergio A. Lozano. Also present were: Mireya Bustamante, Office Manager, Neida Guerra, Office Assistant and J.J. Benavides, Field Supervisor and Manuel Gonzalez, District Engineer.
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 May 26, 2021 meeting were presented and reviewed. The motion was made by Mr. Jaime A. Gonzalez and seconded by Mr. Sergio Lozano that the minutes of the May 26, 2021 meeting be approved. Following a discussion, the motion was unanimously carried.
7. Field Supervisor's Report. Presented and discussed.
8. Attorney's Report. Written report was presented and discussed.
9. District Engineer's Report. All matters discussed under other agenda items.
10. Water System Repairs and Upgrades. The Engineer presented recommendations for repairs and upgrades of the District's water system.

- 10.1 Salomeno Pump relocation and other upgrades. The motion was made by Mr. Ramirez and seconded by Mr. Lozano to authorize Mr. Manuel Gonzalez, District Engineer, to proceed with cost estimates, including easement acquisitions, for Bustamante Loop. Following a discussion, the motion unanimously carried.
11. Annexation Fee. Discussion and possible action on amendment of Annexation Fee was tabled for next Board meeting.
12. Request for Service: 91.25 acres of Share Numbered 7 of the Partition of Survey 273, Abstract 166, Zapata County, Texas (Ellert)
- 12.1 Whether this property can be added to the District's system was discussed with the District's engineer. No additional meters can be added at this time because the maximum number of meters that can be served by this waterline have been installed and/ or reserved. It was noted that Jaime Garza reserved a meter (paid the meter fee), but has not directed that the meter be installed. It has been suggested that Mr. Garza will assign his meter/slot to Mr. Ellert.
- 12.2 Approval of Mr. Ellert's request for service will depend on Jaime Garza relinquishing in writing his reserve meter/ slot. This item will be tabled for next Board meeting.
13. Wholesale agreement with Zapata Co. (Water Works). The rate charged to the District by Zapata Water Works was discussed. A water rate increase will be considered after a District expense study. This item was tabled for next Board Meeting.
14. Financial reports for May 2021. Presented and reviewed.
15. Payment of Accounts and Wages were discussed and approved by the Board as presented.
16. Communications. None
17. Adjournment: It was noted that the next regular Board meeting is scheduled to be held on July 28, 2021 at 10:00 a.m. There being no further business, the meeting was adjourned at 12:19 p.m

7/28/21

Date Approved


Hildegardo E. Flores, President


Ramiro Ramirez, Jr., Secretary