

Zapata Co. WCID  
Regular Board Meeting Minutes  
Wednesday, December 22, 2021

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on December 22, 2021 at 10:20 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, Jaime Gonzalez, Ramiro Ramirez, Jr., Jesse Porras, J.J. Benavides, Field Supervisor, Mireya Bustamante, Office Manager and Neida Guerra, Office Assistant. Sergio Lozano 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 November 24th, 2021 regular Board meeting were read, reviewed and discussed. The motion was made by Mr. Ramirez and seconded by Mr. Porras to approve the minutes with minor corrections. Following a discussion, the 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. Financial Reports: for November 2021 were presented, reviewed and discussed.
11. Payable Accounts and payroll checks paid for the month of December 2021 were discussed and reviewed. Payments were approved as presented.
12. Communications – None

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(continued)

- 13. Adjournment: It was noted that the next Regular Board meeting will be held on Wednesday, January 26th, 2022 at 10:00 a.m. There being no further business, the meeting was adjourned 11:31 a.m.

1/26/22

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Date Approved

*Hildegardo E. Flores*  
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Hildegardo E. Flores, President

*Ramiro Ramirez Jr*  
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Ramiro Ramirez, Jr., Secretary