

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, October 27th, 2021

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on October 27th, 2021 at 10:42 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 Gonzalez, Ramiro Ramirez, Jr., Jesse Porras, Sergio Lozano, 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. 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 September 29th, 2021 regular Board meeting were read, reviewed and discussed. Minor corrections/ clarifications were needed. The motion was made by Mr. Ramirez and seconded by Mr. Lozano to approve the minutes with corrections. Following the discussion, the motion unanimously carried.
7. Field Supervisor's Report. Presented and discussed.
8. Attorney's Report. Written report was presented and discussed.
9. District's Engineer's Report. - None
10. Discuss and take action on wholesale water rates agreement with Zapata Co. (Waterworks). This item was tabled for next Board Meeting.
11. Financial Reports: for September 2021 were presented, reviewed and discussed.
12. Payable Accounts and payroll checks paid for the month of October 2021 were discussed and reviewed. Payments were approved as presented.

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(continued)

13. Board of Directors discussed to rescind commencement hour for Board meetings, motion was made by Mr. Ramirez and seconded by Mr. Lozano to change back commencement hour from 1:30 p.m. to 10:00.a.m. Following the discussion, the motion unanimously carried.
14. Motion was made by Mr. Ramirez and seconded to by Mr. Lozano to ratify action taken by Mr. Jaime Gonzalez to approve sale of 100 acre-feet of water to Zapata County Waterworks. Motion carried.
15. Authorizing Mr. Manuel Gonzalez (Premier Civil Engineering) to make an offer to purchase a property and acquire easement for Salomoneno booster pump relocation. This item tabled for next Board meeting.
16. Salomoneno Booster Station. The Engineer had previously renewed his recommendation that the booster station be moved from the Ramirez' property at La Huerta Grant location to a better location. No action. This item was tabled for the next Board meeting.
17. Service Request: East ½ of Share 7 (91.28 ac) of Survey 273. The District is waiting for Mr. Ellert to advise the District whether he wishes to proceed with the annexation of his property into the District. No action. This item tabled for a later Board meeting.
18. Annexation: East ½ of Share 7 (91.28 ac) of Survey 273--- Joseph Ellert. Discussed under agenda item 17. This item tabled for a later Board meeting.
19. Service Request: 197.96 acres out of Share D (396.94 acres), Porcion 36—Blanca V. Rodriguez. No action. This item tabled for a later Board meeting.
20. Communications – None
21. Adjournment: It was noted that the next Regular Board meeting will be held on Wednesday, November 24th, 2021 at 10:00 a.m. There being no further business, the meeting was adjourned 12:05 p.m.

11/24/21
Date Approved

Hildegardo E. Flores
Hildegardo E. Flores, President

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