

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, February 22, 2023

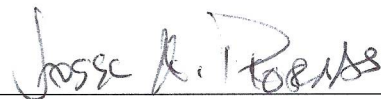
The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on February 22, 2023 at 10:05 a.m. at the office of the District, pursuant to notice duly given as required by law.

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: Jesse Porras, Ramiro Ramirez, Jr., Jaime A. Gonzalez Sergio Lozano. Also present were: Mireya Bustamante, Office Manager and Neida Guerra, Office Assistant. Dr. Hildegardo Flores was not present.
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 January 25, 2023 regular Board meeting were read, reviewed and discussed. The motion was made by Mr. Jaime Gonzalez and seconded by Mr. Lozano to approve minutes as distributed. 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. An oral report was given by Mireya Bustamante.
10. Attorney's Report. – A report was presented and discussed
11. District's Engineer's Report. – None
12. District Boundary: Review and approval of revised metes and bounds description of the District was tabled for the next regular Board meeting.

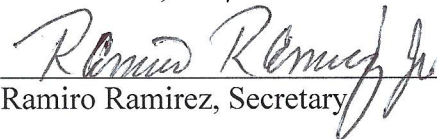
13. Office Building Repairs:
 - 13.1 Floor repairs – This Item tabled for next Board meeting
 - 13.2 Parking awning – This item tabled for next Board meeting
14. Requests for Service: Discussion on this item was tabled for the next Regular Board Meeting.
15. Financials Reports: The reports for January 2023 were presented, reviewed and discussed.
16. Payable accounts and payroll checks paid for the month of February 2023 were discussed and reviewed. Payments were approved as presented.
17. Communications – Administrative decision to approve payment of accrued vacation hours, in accordance to the District’s payroll regulations, for Juan F. Delgado due to field supervisor/operator being on sick leave were discussed.
18. Adjournment: It was noted that the next Regular Board meeting will be held on Wednesday, March 29, 2023 at 10:00 a.m. There being no further business, the meeting was adjourned 10:46 a.m.

3-29-23

Date Approved



Jesse Porrás, Vice-President



Ramiro Ramirez, Secretary