

Zapata County WCID Hwy 16E
Zapata, Texas
Regular Board Meeting
April 28, 2021

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on April 28, 2021 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, 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. and Jesse Porras. Also present were Mireya Bustamante, Office Manager, Neida Guerra, Office Assistant and J.J. Benavides, Field Supervisor. Sergio Lozano was absent on this date.
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 March 24, 2021 meeting were presented and reviewed. The motion was made by Mr. Gonzalez and seconded by Mr. Ramirez that the minutes of the March 24, 2021 meeting be approved. Motion was carried.
7. Field Supervisor's Report. Presented and discussed.
8. Attorney's Report. None
9. District Engineer's Report. None
10. Engineer discussed and addressed Board on this item. This item was tabled for the next Board meeting.
11. Financial reports for March 2021. Presented and reviewed.

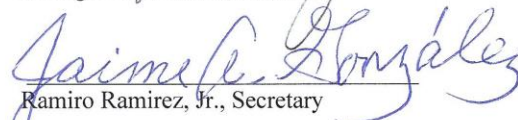
12. Payment of Accounts and Wages were discussed and approved by the Board as presented.
13. Communications. None
14. Adjournment: It was noted that the next regular Board meeting is scheduled to be held on May 26, 2021 at 10:00 a.m. There being no further business, the meeting was adjourned at 10:36 a.m.

5/26/21

Date Approved



Hildegardo E. Flores, President



Ramiro Ramirez, Jr., Secretary