

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, November 24th, 2021

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on November 24th, 2021 at 10:12 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 Jaime A. Gonzalez called the meeting to order.
2. Roll Call. Directors present were Dr. Hildegardo Flores, Jaime Gonzalez, Ramiro Ramirez, Jr., 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. Jaime A. Gonzalez 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 for the October 27th, 2021 regular Board meeting were read, reviewed and discussed. The motion was made by Mr. Ramirez and seconded by Mr. Lozano to approve the minutes. Following a discussion, the motion unanimously carried.
7. Mr. Patrick Moore presented the District's financial audit beginning September 1st, 2020 and ending August 31st, 2021. After being reviewed and discussed by the Board, Mr. Ramirez made a motion to approve the audit. It was seconded by Mr. Lozano. Motion carried.
8. Field Supervisor's Report. Presented and discussed.
9. Attorney's Report. -None
10. District's Engineer's Report. – Report was reviewed and discussed.
11. Villa Road and Bustamante Waterline Replacement Project. Invoice No. 44474 in the amount of \$5,765.40 was reviewed. The motion was made by Mr. Ramirez, and seconded by Mr. Lozano, that payment of Invoice No. 44474 be denied. Following a discussion, the motion unanimously carried. Invoice No. 44475 in the amount of \$7,200.00

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, November 24th, 2021
(Continued)

- was reviewed. It was noted that the contract price included materials to be furnished by the contractor, but due to the contractor's inability to timely acquire the materials, the District agreed to furnish the materials from its inventory on the condition that the contractor replenish the District's inventory with materials of the same kind, quantity, and quality of the materials furnished. It was further noted that to date the Contractor has not replenished the District's inventory. The motion was made by Mr. Ramirez, and seconded by Mr. Lozano, that Invoice No. 44475 in the amount of \$7,200.00, be approved on the condition that contractor, J&C Investments, deliver to the District. Following a discussion, the motion was unanimously carried.
12. Salomoneno Booster Station Relocation. Sites for the relocation of the Salomoneno booster station were discussed. The Engineer recommended that the District purchase 1 acre on the southeast side of , and adjacent to Highway 16, 133, out of the 1232 acre tract out of Surveys 591, 810 and 811, presently owned by the Co-Trustees of the Higinio Antonio Gutierrez Trust Agreement, the proposed site being between meter 187 and the Northeastern line of Survey 591. The motion was made by Mr. Ramirez and seconded by Mr. Lozano, to authorize the District's Engineer to negotiate for the purchase of one acre on the south side of and adjacent to Highway 16 out of the 1232 acre tract out of Surveys 591, 810 and 811, presently owned by Co-Trustees of the Higinio Antonio Gutierrez Trust Agreement, not to exceed \$3,000.00. Following a discussion, the motion unanimously carried.
 13. Discuss and take action on wholesale water rates agreement with Zapata Co. (Waterworks). This item was tabled for later Board Meeting.
 14. Financial Reports: for October 2021 were presented, reviewed and discussed.
 15. Payable Accounts and payroll checks paid for the month of November 2021 were discussed and reviewed. Payments were approved as presented.
 16. Communications – None
 17. Adjournment: It was noted that the next Regular Board meeting will be held on Wednesday, December 22nd, 2021 at 10:00 a.m. There being no further business, the meeting was adjourned 12:20 p.m.

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, November 24th, 2021
(continued)

12/22/21

Date Approved

Hildegardo E. Flores, U.D.

Hildegardo E. Flores, President

Ramiro Ramirez, Jr.

Ramiro Ramirez, Jr., Secretary