

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, January 25, 2023

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on January 25, 2023 at 10:00 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 December 28, 2022 regular Board meeting were read, reviewed and discussed. The motion was made by Mr. Ramirez and seconded by Mr. Lozano to approve minutes as distributed. Following a discussion, the motion unanimously carried.
7. Salomoneno Booster Station Relocation. A status report was given by Mr. Manuel Gonzalez, District engineer.
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:
 - 14.1 Floor repairs – This Item tabled for next Board meeting
 - 14.2 Parking awning – This item tabled for next Board meeting
14. Financials Reports: The reports for December 2022 were presented, reviewed and discussed.
16. Payable accounts and payroll checks paid for the month of January 2023 were discussed and reviewed. Payments were approved as presented.
17. Communications - None
18. Adjournment: It was noted that the next Regular Board meeting will be held on Wednesday, February 22, 2023 at 10:00 a.m. There being no further business, the meeting was adjourned 11:00 a.m.

2/22/23
Date Approved

Jesse Porras
Jesse Porras, Vice-President
Ramiro Ramirez
Ramiro Ramirez, Secretary