

Zapata County WCID Hwy 16E
Zapata, Texas
Regular Board Meeting
May 26, 2021

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on May 26, 2021 at 10:09 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, Jesse Porras and Sergio A. Lozano. Also present were Mireya Bustamante, Office Manager, Neida Guerra, Office Assistant and J.J. Benavides, Field Supervisor. Ramiro Ramirez, Jr. 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 April 28, 2021 meeting were presented and reviewed. The motion was made by Mr. Lozano and seconded by Mr. Jaime Gonzalez that the minutes of the April 28, 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. Discussion and possible action on Annexation Fee was tabled for next Board meeting.

12. Request for Service: This item tabled for next month's Board meeting for further discussion and possible action.
13. Financial reports for April 2021. Presented and reviewed.
14. Payment of Accounts and Wages were discussed and approved by the Board as presented.
15. Communications. None
16. District Board and Administration staff participated in viewing of annual Cyber-Security training.
17. Adjournment: It was noted that the next regular Board meeting is scheduled to be held on June 23, 2021 at 10:00 a.m. There being no further business, the meeting was adjourned at 12:20 p.m.

6/23/21

Date Approved


Hildegardo E. Flores, President


Ramiro Ramirez, Jr., Secretary