

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, December 28, 2022

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on December 28, 2022 at 10:07 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. Also present were: Mireya Bustamante, Office Manager and Neida Guerra, Office Assistant. Dr. Hildegardo Flores and Sergio Lozano were 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 November 16, 2022 regular Board meeting were read, reviewed and discussed. The motion was made by Mr. Ramirez and seconded by Mr. Gonzalez 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. None
10. Attorney's Report. – None
11. District's Engineer's Report. – Presented and discussed
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. Motion was made by Mr. Gonzalez and seconded by Mr. Ramirez to ratify action taken by Mr. Gonzalez to approve sale of 105 acre-feet of water to Zapata County Waterworks. Motion carried.
15. Financials Reports: The reports for November 2022 were presented, reviewed and discussed.
16. Payable accounts and payroll checks paid for the month of December 2022 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, January 25, 2023 at 10:00 a.m. There being no further business, the meeting was adjourned 11:19 a.m.

1/25/23
Date Approved

Hildegardo Flores
Hildegardo Flores, President

Ramiro Ramirez Jr.
Ramiro Ramirez, Secretary