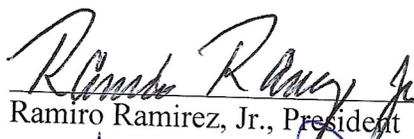


Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, January 28, 2026

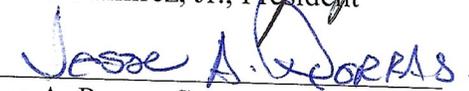
The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on January 28, 2026, at 10:00 a.m. at the office of the District, pursuant to notice duly given as required by law.

1. Call Meeting to Order. A quorum being present, President Ramiro Ramirez, Jr., called the meeting to order and presided.
2. Roll Call. Directors present when the meeting was called to order were: Ramiro Ramirez, Jr., Jesse Porras, Sergio Lozano, Gabriela De Los Santos and Santiago Hernandez. Also present were: Veronica Bustamante, 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. Ramiro Ramirez, Jr. led the Board in the invocation and Pledge of Allegiance.
5. Public comment: No one appeared. No comment was received in any form prior to the meeting.
6. Minutes: The minutes of the December 17, 2025, Regular Board meeting were read, reviewed, and discussed. The motion was made by Sergio Lozano, seconded by Santiago Hernandez, to approve the minutes of the December 17, 2025, regular Board meeting. Following a discussion, the motion was carried unanimously.
7. Field Supervisor's Report. – An oral report was given by Juan Delgado, field supervisor.
8. none
9. Attorney's Report. – A report was presented and discussed.
10. District Engineer's Report – A report was presented and discussed.
11. Booster Station Projects: Booster station projects status reports were received for.
 - a. La Mota Booster Station Upgrade.
 - b. Bustamante Booster Station Upgrade.
 - c. Flores Booster Station-construction.
 - d. Salomeneno Booster Station Decommissioning. NO ACTION WAS TAKEN
12. Salomoneno Loop Project: Status Report.

- 12.1 Jennings tract. A status report was received regarding the revised metes and bounds description. Can not finalize right-of-way in Jennings tract until the point that the waterline will enter the Jennings property has been determined.
- 12.2 McAlister tract. Engineer, Manuel Gonzalez, reported McAllister easement remains unresolved. An alternate route through the L-Bar-L Cattle Co. Ltd (Lauro Gutierrez) property was presented, offering improved access and circulation. Easement would be granted at no cost in exchange for one water meter credit. The board authorized the engineer, Manuel Goznzlez to proceed with negotiations and cost estimates
13. Financial Reports: The reports for December 2025 were presented, reviewed, and discussed.
14. Payables accounts and payroll checks paid for the month of December 2025 were discussed and reviewed. Payments were approved and presented.
15. May 2, 2026 Election: The Election Order has been submitted by the Attorney for the Board's consideration.
16. Communications: None
17. Adjournment: It was noted that the next regular Board Meeting will be held on Wednesday, February 25, 2026, at 10:00 a.m. There being no further business, the meeting was adjourned at 11:57 a.m.



Ramiro Ramirez, Jr., President



Jesse A. Porras, Secretary

2/25/2026
Date Approved