

Zapata Co. WCID
Regular Board Meeting Minutes
Wednesday, November 16, 2022

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on November 16, 2022 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, J.J. Benavides, Field Supervisor, Mireya Bustamante, Office Manager. Dr. Hildegardo Flores 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 September 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. The October 2022 Board Meeting was cancelled due to a lack of quorum.
7. Audit. Mr. Patrick Moore presented the District's financial audit beginning September 1st, 2021 and ending August 31st, 2022. After being reviewed and discussed by the Board, Mr. Ramirez made a motion to approve the audit. It was seconded by Mr. Lozano. Following discussion, the motion unanimously carried.
8. Request for Service: Xavier Paredes and Alyssa Gutierrez –Mr. Manuel Gonzalez, the District's engineer, gave a report status on Items 7 a, b and c in regards to request of service at Mr. Paredes' and Ms. Gutierrez property location. This property is not within the District's service boundaries, therefore it is prohibited and not feasible to service this location. The request had been previously discussed on the Regular Board Meeting dated May 25, 2022 and had been denied as a final decision by the Board for this same reason, unless a petition is submitted in the future.
9. Salomoneno Booster Station Relocation. A status report was given by Mr. Manuel Gonzalez, District engineer.

10. Salomoneno Loop Project. Consider and take action on purchase of right-of-way. This item tabled for next Regular Board meeting.
11. Field Supervisor's Report. Presented and discussed.
12. Attorney's Report. – Presented and discussed
13. District's Engineer's Report. – Presented and discussed
14. District Boundary: Review and approval of revised metes and bounds description of the District was tabled for the next regular Board meeting.
15. 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
16. Financials Reports: The reports for October 2022 were presented, reviewed and discussed.
17. Payable accounts and payroll checks paid for the month of November 2022 were discussed and reviewed. Payments were approved as presented.
18. Communications - None
19. Adjournment: It was noted that the next Regular Board meeting will be held on Wednesday, December 28, 2022 at 10:00 a.m. There being no further business, the meeting was adjourned 11:47 a.m.

12/28/22
Date Approved

Jesse L. Flores
Hildegardo Flores, President
Ramiro Ramirez Jr
Ramiro Ramirez, Secretary