

Zapata Co. WCID
Special Board Meeting
Friday, August 6th, 2021

The special meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on August 6th, 2021 at 10:01 a.m. at the office of the District, pursuant to notice duly given as required by law.

1. Vice-President Jaime A. Gonzalez called the meeting to order at 10:01 A.M.
2. Present were: Jaime A. Gonzalez, Ramiro Ramirez, Jr., Sergio Lozano, Mireya Bustamante, Office Manager and Neida Guerra, Office Assistant. Dr. Hildegardo Flores and Jesse Porras were absent on this date.
3. It was noted that notice of this meeting was duly given as required by law.
4. Budget: It was noted that the budget proposed for fiscal year beginning September 1, 2021 and the tax rate proposed for 2021 must each be given a preliminary approval, and final approval given at a meeting held no less than five (5) days after the required Notice of Public Hearing on Tax Rate is published in the newspaper. The proposed budget was presented and reviewed. The motion was made by Mr. Lozano and seconded by Mr. Ramirez, that the proposed budget be given a preliminary approval and that the final approval of the budget be considered at the meeting held on August 25, 2021, at 10:00 a.m. following a discussion, the motion unanimously carried.
5. Wage Administration: The Board went into executive session beginning at 10:06 a.m. pursuant to Texas Government Code Section 551.074, and the open meeting convened at 10:26 a.m., whereupon the motion was made by Mr. Ramirez and seconded by Mr. Lozano to approve an increase from \$10.30 per hour to \$11.00 per hour for the office assistant (Neida Guerra) and a three (3) percent increase on all employee wages effective September 1st, 2021. Following discussion, the motion unanimously carried.
6. Tax Rate: It was noted that the proposed budget requires the tax rate for 2021 be \$0.39 per \$100 valuation. The motion was made by Mr. Ramirez and seconded by Mr. Lozano that (1) for 2021, it is proposed that the District adopt a tax rate of \$0.39 per \$100 valuation, (2) the required Public Hearing on Tax Rate be held during the August 25, 2021 meeting, and (3) the required Notice of Public Hearing be published as required by law. Following a discussion, the motion unanimously carried.
7. Adjournment: It was noted that the Public Hearing on Tax Rate and the next Regular Board meeting will be held on August 25, 2021 at 10:00 a.m. There being no further business, the meeting was adjourned at 10:31 a.m.

8/25/21
Date Approved

Jaime A. Gonzalez
Jaime A. Gonzalez, Vice-President
Ramiro Ramirez Jr.
Ramiro Ramirez, Jr., Secretary