

Zapata County WCID Hwy 16E  
Zapata, Texas  
Regular Board Meeting  
July 28, 2021

The regular meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on July 28, 2021 at 10:23 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, Ramiro Ramirez, Jr. and Sergio A. Lozano. Also present were: Mireya Bustamante, Office Manager, Neida Guerra, Office Assistant and J.J. Benavides, Field Supervisor. Mr. Jaime A. Gonzalez and Mr. Jesse Porras were not present 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 June 23, 2021 meeting were presented and reviewed. The motion was made by Mr. Ramiro Ramirez, Jr. and seconded by Mr. Sergio Lozano that the minutes of the June 23, 2021 meeting be approved. Following a discussion, the motion was unanimously carried.
7. Field Supervisor's Report. Presented and discussed.
8. Attorney's Report. Written report was presented and discussed.
9. District Engineer's Report. None
10. Proposed budget for 2021 – 2022 was considered and discussed. No action was taken at this time. Possible action to take place on approval of Proposed Budget and tax rate on next Special Meeting.

