

Minutes 1-19-2026

The board meeting of the Victoria County WCID#2 was called to order at 6:00 pm on January 19, 2026 by Board President Jesse Garcia. There was a quorum present consisting of Jesse Garcia, Carol Williams, Kathy Moses, Maria Zapata and Norma Morales.

The public was welcomed and there were no public comments.

Minutes 12/15/2025. Maria Zapata made a motion to accept the minutes from 12/15/2025. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Financial report. The financial report was reviewed and Kathy Moses made a motion to accept the financial report as presented. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

Office Report – Frances Grubert presented the office report. Maria Zapata made a motion to accept the office report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

The board moved to new business.

G5. sewer tap for Juan Duran’s property on Broadway street. Mr. Duran purchased property on Broadway Street next to the water plant. This property does not have a sewer tap on it. There is no sewer main from Laurel and Depot to Broadway. The sewer line is in the alley on the opposite side of Broadway St. Placedo Hall’s sewer line is on Williams St. Mr. Duran may need to put in a lift station on his property. Rene Rodriguez explained what he thought needed to be done. He will contact TCEQ. There is not enough elevation for the sewer line to properly drain without assistance. There might have to be an 8-inch line bored from Laurel to Williams. Jesse Garcia wants to meet with Mr. Duran and Rene Rodriguez on January 26 at 1:00 pm to walk over the property and discuss what has to be done. It is about 40-feet from the front corner of the property to Laurel/Depot St.

G7 Eddie Lopez at 25 West concerning high water bill. The flushing seems to be causing Mr. Lopez’s meter to fluctuate back and forth causing an inaccurate meter reading. Mr. Moses who lives at 3528 Old Port Lavaca Rd does not have good water pressure. We line may not be looped properly. Was cut and capped during water line repairs. Will need to install a new meter and see if the new meter still fluctuates during flushing. If the meter still fluctuates then Rene Rodriguez and his crew will look a shut off valve and line possibly being capped off somewhere.

The Board went into a closed session at 7:15 pm under Texas Open Meetings Act, Section 551,

The Board came back into an open session at 7:27 pm.

New business. Kathy Moses made a motion concerning giving Mr. Lopez a credit but rescinded it so the wording could be clarified. Maria Zapata made a motion that Eddie Lopez at 25 West street will only be charged \$75.38 for the bill due January 15, 2026. His account will then be credited in the amount of \$1020.00. He will be charged \$75.38/month until the repairs are completed and then will be charged for water used monthly until the credit is used. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

G2. Amendment to contract with G&W Engineers. Zachary Roach with the amendment with to the G&W Engineers contract. The contract will include the engineering services for TWDB DRSRF Project 63093 that provides funding for an arsenic treatment system. Kathy Moses made a motion to approve the amendment to the G&W Engineers contract. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Board went back to the operator's report for November and December. Rene Rodriguez presented the report for the last 2 months. Rene was asked to make sure the barriers are picked up after a project is completed. Maria Zapata made a motion to accept the November 2025 and December 2025 operator's reports. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

G1. Kathy Moses made a resolution approving the principal forgiveness agreement DWSRF revolving fund in the amount of \$862,400 and an escrow agreement relating thereto and other matters in connection therewith. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

G3. Call for election for 5/2/2026 for elect 3 directors. Kathy Moses made a motion to call for the director's election for 5/2/2026 and to sign a contract with the Victoria County Election Administrator to run the election. Kathy Moses made a motion to hold the election and sign the contract. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

G4. Maria Zapata made a motion to amend a resolution with TexStar (part of Hilltop Securities) to change the contact information. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

G6. Kathy Moses made a motion to table the subject of board members education. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

G8. Discussion was held concerning accident that Hunter Priour had on 12/15/2025 involving the Kubota. He ran into the gate at the water plant while trying to pick up his

phone from the Kubota's floor. Phone should not be out while working. All of board needs to be notified on the day of an accident.

G9. A drug test should be performed after an accident and someone from the office should take the employee for the drug test. An employee should not drive themselves.

G10. Flushing – need employees need to make sure the flush valves are turned off when flushing is completed.

G11. Discussion was held concerning the change to the rules and regulations allowing 1 RV to be connected to a residence's water and sewer system.

G12. Discussion was held concerning purchasing new electronic water meters – 10 – $\frac{3}{4}$ meters for residents at \$150.00 meter and 1 – 2 inch meter for the school at cost of \$1,300.00. Kathy Moses made a motion to purchase 10 – $\frac{3}{4}$ inch meters that will installed on commercial properties and 1 – 2 inch meter that will be installed at the school from AV Water Technologies. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G13. We did not have any disconnections or accounts over \$250.00.

G14. Discussion was held concerning Waukesha Pearce's bills and changing to a local generator repair company.

Kathy Moses made a motion to adjourn the meeting at 8:23 pm. Norma Morales seconded the motion. The motion carried. The meeting was adjourned.