

## Minutes 11-17-2025

The monthly meeting of the Victoria County WCID#2 was called to order at 6:00 pm on November 17, 2025, by Board President Jesse Garcia. A quorum was present consisting of Jesse Garcia, Carol Williams, Kathy Moses, Maria Zapata and Norma Morales.

The public was welcomed. There were no public comments.

B. Minutes 10/20/2025 - Maria Zapata made a motion to accept the minutes for 10/20/2025. Norma Morales seconded the motion, All for the motion, none against, motion carried.

Cl. Financial Reports - The financials were reviewed. Maria Zapata made a motion to accept the financial report. Carol Williams seconded the motion. All for the motion, none against, motion carried.

02. Office Report- Frances Grubert presented the office report. Need to contact Waukesha Pearce concerning bills for generators. Maria Zapata made a motion to accept the office report. Norma Morales seconded the motion. All for the motion, none against, motion carried.

C3. Operator's Report, Rene Rodriguez, Jr. presented the operator's report. Discuss was held concerning the need for a new pressure tank or getting it coated or possibly a bladder for it. Aero Chambers may possibly be able to help us. Mercer Controls was called out to work on the main lift station at the wastewater facility. It was having problems with electrical system getting hot. Victoria County provided poles to be used in the lift stations at 616, Joe's, and Hoffer's to straighten up the control panels. Maria Zapata made a motion to accept the operator's report. Norma Morales seconded the motion. All for the motion, none against, motion passed.

Old Business: Norma Morales made a motion to allow one RV to be connected to a dwelling's water & sewer system. There will be a \$200 fee. Carol Williams seconded the motion. Norma Morales, Maria Zapata and Carol Williams for and Kathy Moses against. Motion passed.

The board went into closed session at 6:43 pm per Texas Open Meetings Act, Section 551, Personnel. The board went back into open session at 7:06 pm.

Open Session: Kathy Moses made a motion that employees be drug tested on the anniversary date of their hiring. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

## New Business.

G1. Discussion was held concerning the board holding a Christmas dinner for board members and employees plus one. Also concerning giving the employees a gift card. Maria Zapata made a motion for the District to pay for a Christmas dinner and give the employees a gift card. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G2 Discussion was held concerning the condition of the small building at the wastewater facility. If no one wants the building it will be demolished. Maria Zapata made a motion to give the building away or if no one wants the building by November 21 , it will be torn down. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

G3. These concerns were covered during the closed session.

G4. Maria Zapata's concerns concerning the parts inventory were addressed. They went over the inventory list that Josh Podolak and Gloria Gamez made. Discussion was also held concerning purchasing first aid kits and safety vests for the District. Kathy Moses made a motion that the District purchase the needed first aid kits and safety vests. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

G5. Did not have the proposals from Grantworks at this time.

G6. Discussion concerning water meters will be postponed until January, 2026 per previous board meeting.

Norma Morales made a motion to adjourn the meeting. Carol Williams seconded the motion. All for the motion, none opposed, motion carried. The meeting was adjourned at 7:34 pm.