

Minutes 11-18-2024

The meeting of the Victoria County WCID#2 was called to order by President Jesse Garcia at 6:00 pm on November 18, 2024. A quorum consisting of Jesse Garcia, Robert Zapata, Kathy Moses, Norma Morales, and Carol Williams was present.

The public was welcomed and there was no public comment.

B. Minutes 10/21/2024 The minutes were reviewed. Kathy Moses made a motion to approve the minutes as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

The Board moved to item G1. Report from Scott Mason concerning the procedure for extending the District's boundaries. Scott researched this matter and talked to TCEQ concerning the procedures. The landowners must present a petition to the Board to be annexed into the district. Most of the procedures are of a legal nature and we would need to find an attorney who has experience in this field. There would be some surveying needed once the area(s) to be annexed are decided. This also has to be taken in front of the TCEQ Board for approval. This matter usually takes 2-3 years to complete. This item will be discussed at the next meeting and decided upon at that time.

G5. Robert Zapata wanted to know if a 30,000-gallon water storage tank is included in the work that will be done under the DWSRF funding. A new storage tank is included as we are at 90% capacity.

G2. The board was presented the paperwork that Tonka Water sent concerning their arsenic removal system. We will have a called meeting on December 4, 2024, at 6:00 pm for a presentation by Rick Mann of Tonka Water and John Lanagan of Newman Regency Group. Rene Rodriguez and Scott Mason will be present at the meeting.

G4. The district received an invitation to apply for an Urgent Need Arsenic Reduction Project with the DWSRF from the TWDB. Scott Mason will work on the paperwork that needs to be completed. Kathy Moses made a motion to approve applying for the DWSRF Urgent Need Arsenic Reduction Project with the TWDB. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

The board moved back to the financial report (C1). Kathy Moses made a motion to approve the financial report. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

C2. Office report – Frances Grubert presented the office report. Kathy Moses made a motion to accept the office report. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

C3. Operator's Report – Rene Rodriguez, Jr presented the report and went over the lab work, chlorine use, and work done. He is looking for a new chlorine scale for the wastewater plant. Discussion was held about the proper depth for water lines to be placed. Carol Williams made a motion to accept the operator's report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

There was no old business, closed, or open sessions held.

G3. Discussion was held concerning late fees during December since Frances Grubert will be off on the 13th and 16th of December, 2024. There will not be a late charge for payments received on December 17 or the first day Frances is back.

H. Kathy Moses made a motion to adjourn the meeting. Carol Williams seconded the motion. All for the motion, none opposed, motion carried. The meeting adjourned at 6:54 pm.