

Minutes 12-16-2024

The meeting was called to order by Board President Jesse Garcia at 6 pm on December 16, 2024. A quorum was present consisting of Jesse Garcia, Kathy Moses, Norma Morales and Carol Williams. Robert Zapata arrived late.

The public was welcomed and there were no public comments.

The board moved to item H1. Candy Markle-Beck discussed what the Railroad and Drainage District are working on. Danny Garcia would like someone from the District to attend the meeting with the Railroad on 12/17/2024. Jesse Garcia and Rene Rodriguez will attend the meeting when advised of the time and location. We need to place markers that the Drainage District mowers can see on the flush valves such as a tall pole that is painted. Mark the flush valves where the county mows.

The board moved back to item B. Minutes 11/18/2024 – Kathy Moses made a motion to approve the minutes from 11/18/2024. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

C. Minutes for special called meeting on 12/4/2024. Norma Morales made a motion to approve the minutes from 12-4-2024. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

D1. Finance report – Kathy Moses made a motion to accept the financial report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

D2. Office report – Carol Williams made a motion to accept the office report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

D3. Operator's report – Rene Rodriguez presented the operator's report. Norma Morales made a motion to accept the report. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried. Norma Morales told Rene Rodriguez about the water coming up out of the road on Old Port Lavaca Hwy. There are additional companies wanting to talk to the District concerning arsenic removal systems.

There was no old business, closed session of open session.

H2. No discussion

H3. Kathy Moses made a motion that Joshua Podolak can find part-time work. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Justin Linton from WaterTech Inc would like to make a presentation to the board about their arsenic removal system. Approximate cost of \$1.8 million dollars. We will aim for a special-called meeting on January 9, 2025 for a virtual presentation.

Carol Williams is going to cook lunch for the board, employees and Rene's Water Operation employees on Monday, December 23, 2024.

The board will present the District's employees with \$50.00 gift card each. Frances Grubert will purchase the gift cards before the December 23 luncheon.

Kathy Moses made a motion to adjourn at 6:54 pm. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. Meeting adjourned at 6:54 pm.