Minutes 2/17/2025

A1. The monthly meeting of the Victoria County WCID#2 board of directors was called to order by President Jesse Garcia at 6:00 pm. A quorum consisting of Jesse Garcia, Kathy Moses, Norma Morales, and Carol Williams was present.

A2 & 3. The public was welcomed, and public comments were called for. Maria Zapata requested that the water lines be flushed by her house. Debra Hobbick voiced her opinion that Maria Zapata should not be appointed to fill the vacancy on the board left by Robert Zapata’s death.

B. Minutes 1-22-2025 – Kathy Moses made a motion to approve the minutes for 1-22-2025 as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C. Minutes 2-3-2025 – Kathy Moses made a motion to approve the minutes for 2-3-2025 as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

D1 – Financials -Kathy Moses made a motion to approve the financials for January 2025 as presented. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

D2 – Office Report – Discussion was held concerning Mercer Construction performing repairs. Kathy Moses made a motion to accept the office report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

D3 – Operator’s Report – Rene Rodriguez discussed that the district needed to purchase 2 new Flygt pumps for the lift stations. Discussion was also held concerning the leak on West Street that has needed multiple repairs. Kathy Moses 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 session or open session held.

H1. Candy Markle-Beck was not present.

H2. Discussion was held concerning the vacancy on the board of directors. The only applicants were Maria Zapata and John McGrand. Kathy Moses and Norma Morales voted for Maria Zapata, Carol Williams voted for John McGrand and Jesse Garcia abstained. Maria Zapata will be appointed to fill the vacancy.

H3. Maria Zapata will be sworn in at the next meeting after the district obtains a bond for her.

H4. Kathy Moses made a motion to remove Robert Zapata’s signature from all bank accounts and cancel his debit card. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

H5. Kathy Moses made a motion to pay employees if they are unable to work due to a natural disaster such as a hurricane or freeze making it impossible to get to work. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

H6. Norma Morales made a motion to give the community a $5.00 flush credit monthly for 2 months due to the freeze in January. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

H7. Kathy Moses made a motion to approve the contract with G&W Engineers for the improvements to the water system that is being financed by TWDB. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

H8. Kathy Moses made a motion to accept technical assistance from Communities Unlimited to perform different types of assessments to improve our efficiency. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

H9. Kathy Moses made a motion to adjourn the meeting. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. The meeting adjourned at 6:49 pm.