

Minutes 3-18-2024

The meeting of the Victoria County WCID#2 was called to order by Board President Jesse Garcia at 7:00 pm on March 18, 2024. There was a quorum present consisting of Jesse Garcia, Robert Zapata, Kathy Moses, Norma Morales, and Carol Williams. The public was welcomed and there were no public comments.

The Board moved to Item H1 Review of Attorney General's Opinion presented by Robert McKnight, attorney. Mr. McKnight presented a history of the matter that was turned over to the Attorney General's Office. There was a surplus in the I&S fund after paying off the last bond. The surplus money was the result of too much tax having been collected. After discussion between Mr. McKnight and board members, Kathy Moses made a motion that it was impracticable for the district to refund the overpayment of taxes and to move the surplus funds to the Maintenance and Operations account. Robert Zapata seconded. All for the motion, none opposed, motion carried.

The board moved back to item A on the agenda. Minutes from 2-19-2024. Kathy Moses made a motion to accept the minutes from 2-19-2024. Robert Zapata seconded. All for the motion, none opposed, motion carried.

B1. Financial report – Kathy Moses made a motion to accept the financial report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

B2. Office report – Frances Grubert presented the office report. Kathy Moses made a motion to accept the office report. Robert Zapata seconded. All for the motion, none opposed, motion carried.

B3. Operator's Report – Rene Rodriguez Jr presented the operator's report. He was asked how the leak repairs along Highway 87 were coming. He will continue to work on them and have one completed before the next meeting. Kathy Moses made a motion to accept the operator's report. Norma Morales seconded. All for the motion, none opposed, motion carried.

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

H2. Fees of office – Discussion was held concerning the board members receiving fees of office for attending board meetings. It was also discussed what meetings would qualify to be paid for and the amount of the fees. The board members will receive payment for the regular monthly board meeting but will not be paid for any special called meetings, zoom-type meetings, or any other type of meeting that they attend in the district's interest. The Board President will receive \$150.00/monthly meeting and the other board members will receive \$100.00/monthly meeting. Kathy Moses made a motion that the board members should receive payment for the regular monthly meetings at the previously listed amounts. Robert Zapata seconded. All for the motion, none opposed, motion carried.

H3. Discussion was held concerning the old unusable pumps and water meters and their disposal. Kathy Moses made a motion to sell the old pumps and water meters for salvage and the money received be put in an account for miscellaneous use. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

H4. Discussion was held concerning reimbursing Joe Krenek because his water tap had not been installed correctly. Mr. Krenek had not complained about low water pressure until recently. Rene Rodriguez Jr explained the issue that was found when he investigated the complaint. They repaired the water tap and there is now good pressure. Kathy Moses made a motion to reimburse Mr. Krenek for 1 month's bill due to the incorrect water tap installation. Norma Morales seconded. All for the motion, none opposed, motion carried.

I. Kathy Moses made a motion to adjourn the meeting at 8:01 pm. Norma Morales seconded. All for the motion, none opposed, motion carried. The meeting was adjourned.