

Minutes 4-21-2025

The meeting was called to order on April 21, 2025, at 6:00 pm by Board President Jesse Garcia. A quorum consisting of Jesse Garcia, Kathy Moses, Maria Zapata, and Norma Morales were present. Carol Williams was absent.

The public was welcomed and comments called for. Candy Markle-Beck of Drainage District #3 said they had delivered several chemical container cages to be used to mark the flush valves along the ditch. Rene Rodriguez stated that we could use 3 more. Wayne Leita is donating the cages free of charge to the district. The drainage district has cleaned under the bridge, and they are spraying the ditches with herbicide.

The board moved to item H1. Presentation of the 2024 audit by Noel Snedeker. Mr. Snedeker went over the audit and answered any questions. Maria Zapata made a motion to accept the 2024 Audit as presented by Mr. Snedeker. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Moved on to item H2. Brenda Perez came to talk to the board about her mother-in-law's (Maria Juarez) water bill for February. She stated that there had not been any leaks or any other excessive usage of water to cause the increased usage. She did not feel that the meters were being read properly. Kathy Moses made a motion to credit Mrs. Juarez's bill so that she would have paid \$75.38 and apply the remainder to her next statement. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. The board asked Rene Rodriguez to have the meter readers make sure to clean off the meter faces and shut the flap over the meter face.

Moved to item D3. Operator's Report. Rene Rodriguez went over the operator's report. He told them that Grab N Go was having water from the coke machine and beer cooler run onto the ground in the alley due to broken pipes. The board asked Rene to check on the issue and see if it has been corrected. If it hasn't been corrected, we will call the Victoria County Health Department and ask if that is a violation. Kathy Moses made a motion to accept the operator's report as presented. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

B. Minutes from 3/17/2025 – Kathy Moses made a motion to approve the minutes from 3/17/2025. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

C. Minutes from called meeting 4/7/2025 – Maria Zapata made a motion to approve the minutes from the called meeting on 4/7/2025. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

D1. 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.

D2. Office Report – Frances Grubert presented the office report. Kathy Moses made a motion to accept the office report. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

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

H3. Electrical rates – We had electrical rate quotes from TXU and Reliant Energy. Kathy Moses made a motion to stay with TXU at the rate of \$0.0692011 for a 60-month contract. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

H4. Open sealed bids on Jetter truck. Kyle Rother made a bid of \$2,650.00 and Richard Nelson made a bid of \$300.00. Kathy Moses made a motion to accept Kyle Rother's bid of \$2,650.00. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

H5. New account for money from TWDB. TWDB will wire money into the account to be used to pay approved expenses for the improvement of the water system. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

H6. Discussion was held concerning the repair issues with the backhoe. Will call Waukesha Pearce concerning agreement to maintain backhoe. Discussed trading in backhoe for new one. Will gather more information.

H7. Discussion was held concerning replacing one computer to be used for the RVS system. Kathy Moses made a motion to purchase a new computer with a limit of \$1,500.00. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

I. Kathy Moses made a motion to adjourn the meeting.

Jesse Garcia, Board President