

Minutes 5-19-2025

The meeting of the Victoria County WCID#2 was called to order at 6:00 pm on May 19, 2025, by Board President Jesse Garcia.

A quorum consisting of Jesse Garcia, Carol Williams, Kathy Moses, Norma Morales and Maria Zapata was present.

The public was welcomed, and public comment was asked for. Candy Markle-Beck of Drainage District #3 was present and asked if the District needed any more tote cages for flush valves. We need about 3 more. Candy delivered the District's thank you note to Wayne Leita.

B. Minutes 4/21/2025 – Maria Zapata made a motion to accept the minutes for 4/21/2025. Norma Morales seconded the motion. All for the motion, none opposed, motion passed.

C1. Financials – Maria Zapata made a motion to accept the financial report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C2. Office report – Discussion was held concerning easements and property owner's right to use the easements. Carol Williams made a motion to accept the office report as presented. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

C3. Operator's Report – Rene Rodriguez presented the operator's report. Discussion was held concerning the sewer backing up on Broadway during rainstorms. If this continues to be a problem, we will need to hire an engineer concerning the possibility of installing a new lift station. Discussion was held concerning Mark Hernandez diverting the water from the flush valve by his property into his pond when flushing is being performed. It is okay at this point unless complaints are received. Maria Zapata 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.

New business

G1. Public Drinking Water Conference – The conference will be held on August 5-6, 2025, in Austin, TX. Norma Morales made a motion for the District to allow board members to attend. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried. We need to discuss a budget for expenses per attendee at the next meeting.

G2. Debit card – Norma Morales made a motion to acquire a debit card for Kathy Moses to pay the board members' expenses at the Public Drinking Water Conference. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

G3 – Lawn maintenance – Discussion was held on how often the properties need to be mowed and maintained. Rene Rodriguez's crew will help Joshua Podolak with the yard work. Discussion will be held at the next meeting concerning hiring a second person to help with the maintenance.

G4 – Generator yearly maintenance. The Board reviewed the bid from Waukesha Pearce for the yearly maintenance on the two generators. Kathy Moses made a motion to accept the bid from Waukesha Pearce. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. Frances Grubert will inquire if the maintenance on both generators can be performed in one day in order to save money on mileage and travel charges.

G5. Maintenance on backhoe – Maria Zapata made a motion to table this item until the June meeting. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

H. Kathy Moses made a motion to adjourn the meeting. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. Meeting adjourned at 7:17 pm.