

Minutes 5-20-2024

The monthly scheduled board meeting of the Victoria County Water Control and Improvement District #2 was called to order at 7:00 pm on Monday, May 20, 2024, by Board President Jesse Garcia. There was a quorum present consisting of Jesse Garcia, Robert Zapata, Kathy Moses, Norma Morales, and Carol Williams. The public was welcomed and there was no public comment.

The board moved to item G1. Jesse Garcia and Robert Zapata were sworn in by Frances Grubert, notary public.

Item G2. Kathy Moses moved to leave the officers the same. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Officers: President – Jesse Garcia
Vice-President – Robert Zapata
Secretary – Kathy Moses

The board then moved to item G3 – 2023 Audit. Noel Snedeker presented to audit to the board of directors and discussed the relative parts of the audit. Kathy Moses made a motion to accept the audit as presented. Carol Williams seconded the motion. All for, none opposed, motion carried.

The board then moved back to item B – Minutes for 4/15/2024. Kathy Moses made a motion to accept the minutes from 4/15/2024 for both the open and closed sessions. Norma Morales seconded the motion. All for, none opposed, motion carried.

C1 – Financial report – After review of the financial report, Kathy Moses moved to accept the financial report. Norma Morales seconded the motion. All for, none opposed, motion carried.

C2 – Office Report – Kathy Moses made a motion to accept the office report as presented. Norma Morales seconded. All for, none opposed, motion carried.

C3 – Operator’s Report – Rene Rodriguez, Jr. was unable to attend the board meeting. Kathy Moses made a motion to table the operator’s report until the June meeting for discussion. Norma Morales seconded the motion. All for, none opposed, motion carried.

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

G4 – Change start time of board meetings – Kathy Moses made a motion to change the time of the board meetings to 6:00 pm. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

G5 – John McGrand and Alex Arredondo were not present. The board will continue to look into arsenic removal systems.

G6 – Discussion was held concerning the Public Drinking Water Conference to be held in August, 2024. Kathy Moses made a motion for some of the board members and Joshua Podolak to attend the conference. Norma Morales seconded the motion. All for, none opposes, motion carried.

G7. Discussion was held concerning the pumps for the lift stations. The district has purchased two new pumps to be installed so that all stations will have two working pumps in them in compliance with TCEQ regulations.

G8. Discussion was held concerning the 2017 Toro Timecutter zero-turn lawnmower. Norma Morales made a motion that the Toro Timecutter lawnmower be donated to the Placedo Volunteer Fire Department in as is condition. Carol Williams seconded the motion. All for, none opposed, motion carried.

Kathy Moses made a motion to adjourn the meeting. Norma Morales seconded. All for, none opposed, motion carried. Meeting adjourned at 8:04 pm.