

Minutes 6-16-2025

The Victoria County WCID #2's Board of Directors meeting was called to order at 6:00 pm on June 16, 2025, by Board President Jesse Garcia. A quorum was present consisting of Jesse Garcia, Carol Williams, Kathy Moses, Norma Morales, Maria Zapata.

The public was welcomed.

The board moved to Item G5 -water/sewer tap on Broadway Street. Mrs. Canales was present. She stated that they purchased this property in 1981 and paid for a water tap. There was not a sewer system in place at that time. There are no records concerning this and we are unable physically locate the tap. The board will honor the water tap that was installed in 1981 and will install a new one. The new owner, Juan Duran, will have to pay to have a sewer line installed and put down a deposit to open an account.

Moved to Item G1. Scott Mason of G&W Engineers provided an overview of the work that will be starting shortly on the water system improvements. They will perform a detailed survey of all the streets in Placedo looking for roads, pipes, fences, meters, fiber optic lines, driveways, etc. He also went over the various timelines for receiving TCEQ approval on the improvements and the different stages of the project. This is subject to weather conditions, TCEQ, and other conditions. He also discussed increasing the 2 inch pipes to 3 inch pipes which will help in future for development.

Moved back to Minutes for 5-19-2025. Kathy Moses made a motion to accept the minutes for 5-19-2025. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

Financial Report – Kathy Moses made a motion to approve the financial report as presented. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

Office Report - Maria Zapata made a motion to approve the office report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Operator's report. Rene Rodriguez, Jr. presented the operator's report. Maria Zapata made a motion to approve the operator's report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

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

G2. Discussed budget for Public Drinking Water Conference. Kathy Moses and Maria Zapata will be attending this conference. Carol Williams may also attend. The budget will

be \$750.00/attendee - \$2,250.00 for three attendees. Kathy Moses made a motion that the budget will be \$750.00/person or \$2,250.00 for 3 attendees. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G3 – dates for setting tax rate - Discussion was held concerning setting dates for tax rate meetings. The first meeting was going to be held on June 30 but found out after the meeting that Ashley Hernandez would not be able to set tax rates until after she receives final tax appraisal amounts from Victoria Co. CAD. We cannot hold the meetings until after the tax rate is finalized by Ms. Hernandez.

G4. Discussion was held concerning hiring part-time help for the office. The pay would be \$14.50/hour and half days on Monday, Tuesday, Wednesday and Friday. Will set up with TX Workforce Commission. Discussion was held concerning part-time help for Joshua Podolak for yard maintenance. Applicant must have a driver's license. Rene offered to supply help for mowing/weed eating. Kathy Moses made a motion to hire help for the office and for Rene Rodriguez to supply help as needed for Joshua Podolak. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

H. Carol Williams made a motion to adjourn the meeting. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. Meeting adjourned at 8:00 pm.