

Minutes 8/18/2025

The monthly meeting of the Victoria Co. WCID#2 board of directors was called to order at 6:00 pm on August 18, 2025, by Jesse Garcia, Board President.

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

The citizens were welcomed and there were no public comments.

Minutes 7/21/2025 – Maria Zapata made a motion to accept the minutes for 7/21/2025. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

Minutes 8/11/2025 – Maria Zapata made a motion to accept the minutes for 8/11/2025. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Financials – Discussion was held concerning the handling of returned checks. Maria Zapata made a motion to accept the financials. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

Office Report – Frances Grubert presented the office report. Kathy Moses made a motion to approve the office report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Operator's Report – Rene Rodriguez Jr presented the operator's report. Discussion was had concerning jobs not being completed in a timely manner such as barricades being left up, dirt work not being completed at job sites, etc. Kathy Moses and Maria Zapata were told at the Public Drinking Water Conference that Zemer meters did not work well and that we shouldn't order any more. Maria Zapata made a motion to accept the operator's report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

The board went into closed session at 6:45 pm per Texas Open Meetings Act, Chapter 551.

The board went back into open session at 7:51 pm.

There was no action to be taken.

H1. Noel Snedeker – The board reviewed the proposal from Noel Snedeker to perform the 2025 audit for \$16,000.00. Kathy Moses made a motion to approve hiring Mr. Snedeker to perform the 2025 audit. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

H2 – covered during the operator's report

H3. Meter readings – Discussion was held concerning the customer complaints about the meter readings. Rene's crew and Joshua will continue to perform the meter readings.

H4. Maintenance – Discussion was held concerning the maintenance needing to be performed on the Kubota and the lawnmowers. The lawnmowers need to be cleaned off after each use. Annette Gamez will set up a maintenance book on the equipment to help keep track of when and what maintenance is performed.

The new backhoe needs to be greased before every use (3 pumps). It should be run for at least 1 hour weekly and the operators should practice digging with it.

H5. Kathy Moses made a motion to table the review of the employee handbook and rules and regulations. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

H6. Credit card fees. Kathy Moses made a motion for the district to start a credit card use fee of 3.25% starting on September 16, 2025. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

H7. Information from the Public Drinking Water Conference was presented by Maria Zapata. She and Kathy Moses brought home information concerning financial aid, generator cost, TWDB financial aid, and Smith pumps-Liberty pumps.

Kathy Moses made a motion to adjourn the meeting at 8:16 pm. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. Meeting adjourned at 8:16 pm.

Minutes for Closed Session held on 8/18/2025

The meeting went into closed session at 6:45 pm on 8/18/2025 per Texas Open Meetings Act Chapter 551.

Discussion was held concerning board members telling employees to do things that have not been approved by the board of directors. The board of directors should make the decisions or it should at least be brought to the Board President's attention to make sure it is in alignment with board policy. Discussion was held concerning commercial rates and meter size policies.

Discussion was held with Joshua Podolak concerning complaints from the public that have been brought to the attention of board members such as hanging around Kathy Moses' house and the garage during the day, not finishing the yard work in a timely manner. The board wants to know how they can help Joshua Podolak stay on top of his tasks. If he sees the tattletale spinning on a meter, he needs to contact the property owner about the possible leak.

Annette Gamez – welcomed to the district and she can work up to 32 hours per week.

The board of directors exited the closed meeting at 7:51 pm.