

Minutes 8-19-2024

The meeting of the Victoria County WCID#2 Board of Directors was call to order at 6:00 pm on Monday, August 19, 2024, by Board President Jess Garcia.

A quorum consisting of Jesse Garcia, Robert Zapata, Kathy Moses and Norma Morales was present. Carol Wiliams was absent.

The public was welcomed with no public comments made.

B. Minutes for 7-15-2024. Kathy Moses made a motion to accept the minutes for 7-15-2024 as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C1. Financial Report – Kathy Moses made a motion to accept the financial report as presented. Norma Morales seconded. All for the motion, none opposed, motion carried.

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

C3. Operator’s Report – Rene Rodriquez presented the report and went over the information. Kathy Moses 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 were no closed, open or old business.

G1. G&W Proposal – G&W Engineers’ proposal to renew the wastewater permit and the cost not to exceed \$6,000.00 was discussed. Kathy Moses made a motion to accept G&W Engineers’ proposal in the amount of \$6,000.00. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G2. Water Conservation Plan – Frances Grubert presented the water conservation plan that TWDB requested. Robert Zapata made a motion to accept the water conservation plan for the district. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

G3. TML Intergovernmental Risk Pool – TMLIRP is raising the rates on the cyber liability insurance plan. Robert Zapata made a motion to upgrade the district’s cyber liability insurance. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G4. Generators for the lift stations – Fernando Perez of TDEM was approached at the Public Water Conference concerning help in procuring generators. Kathy Moses made a motion to table this topic until the November meeting. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G5. The board would like Joshua Podolak to make a monthly log of his activities for presentation to the board at the monthly meetings. The garage door needs repair, and the air compressor and band saw need to be moved to the garage.

G6. Capital maintenance account – The district needs to establish a capital maintenance account to save money for future equipment purchases and repairs. The money will be deposited in the M&O account but the balance for the capital maintenance account will be kept separate.

G7. Discussion was held concerning renewing the electricity contract with TXU. Additional information will be obtained from other electrical providers. Kathy Moses made a motion to table this item until January 2025. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G8. Maria Zapata presented information that had been obtained at the Public Water Conference concerning companies that install arsenic treatment systems. We will start contacting them and have presentations at future meetings. There was also other information obtained on different subjects.

G9. Tax Rate – Kathy Moses made a motion to table this item until further information is provided. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Item for next month's agenda – Extension of district boundaries.

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 7:23 pm.