

Minutes 9-3-2024

A special called meeting of the Victoria County WCID#2 was called to order at 6:00 pm on August 26, 2024, by Board President Jesse Garcia. A quorum consisting of Jesse Garcia, Robert Zapata, Kathy Moses, Carol Williams, and Norma Morales was present.

The public was welcomed.

The board discussed when they wanted to amortize the \$885,000.00 loan for the water system improvements. If the loan principal is amortized in 2025 the first payment would be \$54,706.25 (\$40,750.00 principal and \$13,956.25 interest) due on 8/15/2025. If the loan is amortized in 2026 the first payment would be all interest (\$13,956.25) due on 8/15/2025. After discussion, the board decided to amortize the loan in 2025. Kathy Moses made a motion to amortize the loan in 2025. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

Kathy Moses made a motion to adjourn the meeting. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. The meeting adjourned at 6:11 pm.