

Minutes 9/15/2025

The monthly meeting of the Victoria County WCID#2 Board of Directors was called to order at 6:00 pm on September 15, 2025, by Board President Jesse Garcia. There was a quorum present consisting of Jesse Garcia, Carol Williams, Kathy Moses, Maria Zapata, and Norma Morales.

The public was welcome and there were no public comments.

B. Minutes for 8/18/2025 – open and closed sessions – Maria Zapata made a motion to accept the minutes for 8/18/2025 – open & closed sessions. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C. Minutes for 8/27/2025 6:00 pm and 6:15 pm – Kathy Moses made a motion to accept the minutes for the meetings on 8/27/2025 at 6:00 pm – public tax hearing and 6:15 pm – final vote on taxes. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

D1. Financial report – Discussion was held concerning the financial report. One receipt for articles ordered on-line did not show the \$5.00 coupon on the receipt but the charge was for \$5.00 less than the receipt. Kathy Moses made a motion to accept the financial report with the clarification about the receipt. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

D2. Office Report – Maria Zapata made a motion to accept the office report as presented. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

D3. Operator Report – Rene Rodriguez presented the operator's report. Kathy Moses made a motion to accept the operator's report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

There was no closed session of open session held.

Moved to item H5. Discussion was held whether a RV should be considered a dwelling and have a separate water & sewer tap. Maria Zapata made a motion that one dwelling can have one RV hookup. There will be a one-time charge of \$200.00 connection fee and this will apply to existing RV connections also. An RV may be connected up to 30 days but either must pay the connection fee or be disconnected after the 30 days. Norma Morales seconded the motion. Kathy Moses opposed the motion. Carol Williams, Maria Zapata, Norma Morales and Jesse Garcia for the motion. Motion passed.

H1. G&W Engineering – not present

H2. Discussion was held concerning the sale of the Komatsu backhoe. Kathy Moses made a motion the backhoe be sold with a minimum bid of \$5,000.00 or best offer. Carol Williams seconded the motion. All for the motion, none opposed, motion carried. An ad will be placed on Facebook Marketplace and the backhoe will be sold “AS IS – No warranty implied or expressed”.

H3. The budget for 2025-2026 was discussed. Maria Zapata made a motion to approve the budget with the elimination of the bank credit card fees and the addition of the income from the sale of the backhoe. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

H4. A bid for adding the sides to the backhoe carport was received from Ram's Remodeling. The board asked to receive another bid before deciding. Kathy Moses made a motion to table this item until next month. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

H6. Discussion was held on raising the rates for the water and sewer taps to \$1,000.00 each. The board requested Rene Rodriguez gather more information on tap fees in the surrounding area. Kathy Moses made a motion to table until next month. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

H7. Discussion was held concerning hiring Ron Perrin Water Technologies to perform the yearly inspections on the ground water storage tanks and pressure tank for the amount of \$1,098.00. Kathy Moses made a motion to approve Ron Perrin Water Technologies to inspect the ground water storage tanks and the pressure tank. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

H8. New phone provider. Kathy Moses made a motion to have VTX1 (TISD) make a proposal on the cost on new telephones equipment and service. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

H9. Discussion was held concerning work orders. Need to make sure all work is performed in a timely manner including cleaning up the work site, filling in dirt, and picking up cones and barricades.

H10. Returned check policy – Maria Zapata made a motion that the district continue to accept checks from customers who have given us a previous returned check. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried. Carol Williams made a motion to increase the returned check fee to \$45.00. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

H11. Discussion was held concerning lawn maintenance. It needs to be performed as needed including the weeds/grass around the fire hydrants and manholes. It can be weed eated or herbicide applied. Josh needs to go by chain of command which consists of Jesse Garcia, Carol Williams, Kathy Moses, Norma Morales then Maria Zapata. Need to discuss part-time help for lawn maintenance if needed at next meeting.

H12. Kathy Moses inquired how many hours a day that Rene Rodriguez or his employees are here. Would like a list of disconnections at each meeting. Do not accept cash from customers. Need to keep easements open. Need to put up additional no trespassing signs and private road signs.

H13. Carol Williams made a motion to appoint Jesse Garcia and Maria Zapata to be on the committee to review the proposals for the hazard mitigation grant. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

Carol Williams made a motion to adjourn the meeting. Maria Zapata seconded the meeting. All for the motion, none opposed, motion carried. Meeting adjourned at 8:34 pm.