

Minutes 9/18/2023

The meeting of the Victoria County WCID#2 board of directors was called to order at 5:00 pm on Monday, September 18, 2023, by Jesse Garcia. A quorum consisting of Jesse Garcia, Robert Zapata, Kathy Moses, and Carol Williams was present. Norma Morales was absent.

The public was welcomed and there were no public comments.

Roel Gonzales, Jr. of Texas Rural Water Utilities presented a program to the board members. He covered the means to find a new operator using information from the TCEQ website. He also covered the lead service inventory that is required by October 2024. The different methods of finding the information that is required and how to fill out the form that is required. He also went over some information concerning closed meetings and the requests for public information.

The board went into the business meeting at 6:15 pm. They moved to item J1 under new business concerning an illegal water/sewer tap at 132 College. Mariselda Noyola is the owner of the property, and her sister has a house on the same property that is tied into the water & sewer lines belonging to Ms. Noyola. Discussion was held concerning that the sisters are both disabled and in poor health. Ms. Noyola had started putting down \$500 for the additional taps years ago but the project was put on hold due to her ill health. Maria Zapata was in office at that time and remembers that the payment had been made and never refunded because the project was put on hold. A new water tap will need to be installed but the existing payment will be used for that. If the property is sold, the new owner will need to have a new sewer tap installed. They will be charged sewer fees even though they are still using the old sewer line. Carol Williams made a motion to install a new water tap for the second house using the previously paid fee and that they will be charged for the water and sewer fees. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

Moved back to item C. Minutes from 8/18/2023. Kathy Moses made a motion to accept the minutes from 8/18/2023. Robert Zapata seconded. All for the motion, none opposed, motion carried.

D. Minutes from 8/21/2023. Kathy Moses made a motion to accept the minutes from 8/21/2023. Carol Williams seconded. All for the motion, none opposed, motion carried.

E. Minutes from 9/5/2023. Kathy Moses made a motion to accept the minutes from 9/5/2023. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

F1. Financial Report. Kathy Moses made a motion to accept the financial report. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

F2. Office Report. Frances Grubert presented the office report. Kathy Moses made a motion to accept the office report as presented. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

F3. Operator's Report. Rene Rodriguez presented the operator's report. The board asked that a letter be sent to the customers concerning items that should not be put down in the sewer because of the problems with the pump ragging up. Need to find out information concerning a grinder pump for the

Depot lift station. Kathy Moses made a motion to accept the operator's report. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

G. Old Business - A memorandum that was sent out by Norton Rose Fulbright concerning discussing the bond with the public was given to the board members.

H & I – a closed session and open session were not held.

J2. Contract with Victoria County Election Administrator. Kathy Moses made a motion to sign the contract with the Victoria County Election Administrator for the November 7, 2023, election. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

J3. Proposals for tank inspections. A proposal was received from Ron Perrin Water Technology in the amount of \$1,115.00 and from US Underwater Services for \$3,120.00. Kathy Moses made a motion to accept the proposal from Ron Perrin Water Technology. Carol Williams seconded the motion, All for the motion, none opposed, motion carried.

J4. Drought contingency plan. The current plan was reviewed. The only change to be made is to remove Joe's Fina Mart as a place to post notices since they have closed. When the business reopens, we will approach the new owner's about posting information there. Kathy Moses made a motion to accept the drought contingency plan. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

K. Kathy Moses made a motion to adjourn the meeting. Carol Williams seconded the motion. All for the motion, none opposed, motion carried. The meeting adjourned at 7:08 pm.