

## Minutes of Special Called Meeting 2/12/2024

The special called meeting of the Victoria Co. WCID#2 was called to order at 5:30 pm on February 12, 2024, by Board President Jesse Garcia. There was a quorum present consisting of Jesse Garcia, Robert Zapata, Kathy Moses, Norma Morales and Carol Williams.

The public was welcomed.

Kathy Moses made a motion for an election to be held on May 4, 2024, to elect 2 board members. Robert Zapata seconded. All for the motion, none opposed, motion carried.

Kathy Moses made a motion to accept the contract with the Victoria County Election Administrator for the May 4, 2024, election. Robert Zapata seconded. All for the motion, none opposed, motion carried.

All board members signed the paperwork for the election and the contract.

Kathy Moses made a motion to adjourn the meeting. Norma Morales seconded. All for the motion, none opposed, motion carried. Meeting adjourned at 5:35 pm.