

Minutes 2-16-2026

The meeting was called to order at 6:00 pm on Monday, February 16, 2026, by Board President Jesse Garcia.

There was a quorum present consisting of Jesse Garcia, Carol Williams, Kathy Moses, Norma Morales and Maria Zapata.

The public was welcomed and there were no comments.

Minutes 1/19/2026 – open session -Make changes to Item G14. Discussion was held concerning the charges by Waukesha Pearce for work on the generators. It was discussed finding a local company that can be called. Ron Reyna of R&R Electric was recommended by Mr. Jimenez of Quail Creek MUD. He said that Mr. Reyna had been working for them for years and they were satisfied with his work. Mr. Jimenez also knew of other people Mr. Reyna worked for who were satisfied with his performance. Kathy Moses made a motion to accept the minutes with the above changes. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

Minutes 1/19/2026 – closed session. Maria Zapata made a motion to approve the closed session minutes from 1/19/2026. Carol Williams seconded. All for the motion, none opposed, motion carried.

Minutes 2/4/2026 – Kathy Moses made a motion to accept the minutes for 2/4/2026. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

Financial Report. Copy of invoice from Unique Waterworks was missing. Will include in next month's report. Discussion was held concerning getting Sam's Card for the District. Will check on the cost of a Sam's card and prices for items such as Gatorade, water, toilet paper, etc. Look for a foil wrap type of insulation for the flush valves and check on the price. Would it be cheaper than the towels? Will check Blue Book and other companies.

Kathy Moses made a motion to accept the financial report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Office Report. Frances Grubert presented the office report. She named the 4 candidates who had filled out applications and the names were pulled from a cup to set the listing on the ballot. 1. John McGrand, 2. Kathy Moses, 3. Norma Linda Morales, 4. Carol Williams. Maria Zapata made a motion to accept the office report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Operator's Report - Rene Rodriguez, Jr. presented the operator's report. Rene has talked with the technician at AV Water Technologies concerning installation of the new electronic

water meters. They are supposed to meet on Wednesday and install a meter at Carol Williams' new restaurant. He discussed the TCEQ audit of the water system. We need to send information concerning that we are not injecting polyphosphate into the water system anymore to TCEQ. The polyphosphate system was not installed when the new pump room was completed. We also need to try to find information about the pressure tank. Discussion was held concerning the flushing frequency. Discussion was held concerning the condition of the old pressure tank. The Fire Department has a leak on their side but the valve on our side needs to be replaced because it will not completely shut off the water to the FD. Maria Zapata made a motion to accept the operator's report. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

There was no old business, closed session or new business held.

H1. Mrs. Esperanza Rendon requested water be turned on at her father's property on Houston Street without a deposit because her father never received his deposit back. Maria Zapata stated that she had refunded her father's deposit to him. Kathy Moses made a motion that Mrs. Rendon would have to pay the deposit in order for the water to be turned back on. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried.

H2. Reviewed the bid from Mercer Construction for their bid for a pump for the pump room and installation. \$10,865.00. These are a variable frequency drive and have to be installed correctly. Rene Rodriguez will try to get another bid on the pumps.

H3. Interlocal agreement with TIPS-USA. TIPS-USA is a buy board that also includes construction with the purchases made through them. Maria Zapata made a motion to sign the agreement with TIPS-USA. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

H4. Discussion was held concerning the sewer tap that Juan Duran needs. Mr. Duran is having to hire an engineer in order to get the correct slope, etc.

H5. Discussion was held concerning Hunter Priour's hours when Joshua Podolak is not here. Hunter can work extra hours the next day when Joshua is at work to make up his missed hours.

H6. Having to get the environmental report, plans, etc... approved by TCEQ and TWDB is why the projects are moving so slowly. Most things take 60-90 days to be approved.

H7. We have received the new electronic meters. They require different gaskets. They will be installed at the businesses first.

H8. We will try to contact Mr. Mercer and have him at the next meeting to discuss the sewer plant expansion.

H9. Discussion was held concerning paying board members for attending special-called meetings along with the regular monthly meeting. The pay would be the same: President \$150.00, remaining board members \$100 per meeting. Maria Zapata made a motion that the board members be compensated for attending special-called meetings at the rate of \$150.00/President and \$100.00 each for the remaining board members.

Kathy Moses made a motion to adjourn. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. Meeting adjourned at 8:00 pm.