

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
October 30, 2025

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on, Thursday October 30, 2025 at the SCCCWCID#1 office, 1 Wedig St., Magnolia Beach, Calhoun County Texas.

MINUTES

1. Call to Order:

President Tamera Atkins called the meeting to order at 9:06 a.m. In attendance were Directors Tamera Atkins, Wayne Mims, Richard White, and Windell Durant.

2. Reading of Minutes:

The September 26, 2025 Regular Meeting Minutes were read. Director Durant made a motion to accept the minutes as read. Director Mims seconded the motion. All voted yes and the motion passed.

3. Recognize Visitors, if any:

Rene Rodriquez
Ester Mayne

4. Discuss, Consider, and Take Possible Action on Plant and Lift Station Status and Needs:

Rene's Report is attached to these minutes.

The new pumps were installed at the Alamo Beach Lift Station on October 1st and 2nd.

The Plant's 5 year TCEQ audit was completed last week. We did very well. There were 5 minor violations that will be corrected. A copy of the Report is attached to these minutes.

5. Discuss, Consider, and Take Possible Action on Customer Additional Taps, Delinquent Accounts, Disconnections, and Liens:

Additional Taps – 0

Delinquent Accounts – 3

Disconnections – 0

Liens – 0

6. Review and Approve March – September Financials:

Financial Reports are still not in balance.

7. Review and Approve Employee and Director Reimbursements:

Ester: \$245 for mileage.

Richard \$150 for Alamo Beach Lift Station

Wayne \$450 for Alamo Beach Lift Station

Director White made a motion to approve the reimbursements. Director Mims seconded the motion. All voted yes and the motion passed.

8. Review and Approve 2025 Budget Adjustments:

Financial Reports not balanced.

9. Review and Approve 2026 Budget:

Financial Reports not balanced.

10. Open Discussion (Board):

There were no open discussions.

11. Adjourn Meeting:

President Atkins adjourned the meeting at 9:54 a.m.

Attachments



Windell Durant
Secretary, Board of Directors

Rene's Water Operation

S.C.C.C. WCID#1 WASTEWATER REPORT

September 2025

WASTEWATER SYSTEM: discharged 470,000 gal. (22) cl₂ effluent samples taken. Est. 81 lbs. of gas cl₂ used. Weekly effluent samples collected on 9/3, 9/9, 9/18, 9/23, 9/29. Daily average flow 15,000. High flow, 63,400 on 9/1/2025. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .75ft.

BOD-daily mg/l average 1.00/ (20.0), pounds per day .18/ (13.0), single grab 1.00 (65.0)

TSS-daily mg/l average 5.47/ (20.0), pounds per day 1.02/ (13.0), single grab 7/ (65.0)

DMR submitted on 10/15/2025

Work Log:

9/1/2025- Labor Day (System Monitoring)/Alamo Lift Station Bypass pump down.

9/4/2025-9/5/2025- Alamo Lift Station Bypass pump down.

9/8/2025-9/12/2025- Alamo Lift Station Bypass pump down.

9/15/2025-9/19/2025- Alamo Lift Station Bypass pump down.

9/22/2025-9/26/2025- Alamo Lift Station Bypass pump down.

9/26/2025-9/30/2025- Alamo Lift Station Bypass pump down.

From: Rene Rodriguez renerodriguezjr0311@gmail.com
 Subject: SCCC TCEQ Exit Interview
 Date: Oct 30, 2025 at 8:58:35 AM
 To: Tamera Atkins sccwcid1ta@yahoo.com, Rene Rodriguez renerodriguezjr0311@gmail.com

TCEQ EXIT INTERVIEW FORM: Potential Violations and/or Records Requested					
Regulated Entity/Site Name	SCCC WCID 1			TCEQ Add. ID No. RN No. (optional)	WQ0013774001 RN101701670
Investigation Type	CCI	Contact Made In-House (Y/N)	Y	Purpose of Investigation	Comprehensive Compliance Investigation
Regulated Entity Contact	Rene Rodriguez, Jr		Telephone No.	361-237-9054	Date Contacted
Title	Contract Operator		Fax No.		Date Faxed
					10/14/2025

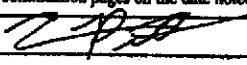

NOTICE: The information provided in this form is intended to provide clarity to issues that have arisen during the investigation process between the TCEQ and the regulated entity named above and does not represent final TCEQ findings related to violations. Any potential or alleged violations discovered after the date on this form will be communicated by telephone to the regulated entity representative prior to the issuance of a notice of violation or enforcement. Conclusions drawn from this investigation, including additional violations or potential violations discovered (if any) during the course of this investigation, will be documented in a final investigation report.

Issue		For Records Request: identify the necessary records, the company contact and date due to the agency. For Alleged and Potential Violation issues: include the rule in question with the clearly described potential problem. Other type of issues: fully describe.	
No.	Type	Rule Citation (if known)	Description of Issue
1	AV	Permit #4, pg. 6	Failed to indicate increase frequency of sampling on the DMRs for pH.
2	AV		Failed to calibrate the backflow annually.
3	AV		Failed to maintain the package plant walls (2 small spots)
4	PV		Failed to have two operational pumps @ the Alamo Beach C.S.
5	O		Failed to maintain the effluent parameter for Enterococci in 12/2024.

Issue Type Can Be One or More of: AV (Alleged Violation), PV (Potential Violation), O (Other), or RR (Records Request)

Did the TCEQ document the regulated entity named above operating without proper authorization?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Did the investigator advise the regulated entity representative that continued operation is not authorized?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Document Acknowledgment. Signature on this document establishes only that the regulated entity (company) representative received a copy of this document and associated continuation pages on the date noted. If contact was made by telephone, document will be faxed to regulated entity; therefore, signature not required.

	Travis Proter	10-23-25		Rene Rodriguez Jr.	10-23-25
Investigator Name (Signed & Printed)		Date	Regulated Entity Representative Name (Signed & Printed)		Date

If you have questions about any information on this form, please contact your local TCEQ Regional Office. Individuals are entitled to request and review their personal information that the agency gathers on its forms. They may also have any errors in their information corrected. To review such information, call 512-239-3282.