

ZAPATA COUNTY
WATER CONTROL & IMPROVEMENT DISTRICT (HIGHWAY 16E)
504 State Highway 16
ZAPATA, TEXAS 78076

TELEPHONE (956) 765-9650

FAX (956)765-9625

NOTICE OF MEETING and AGENDA: November 29, 2023

The Directors of Zapata County Water Control & Improvement District (Highway 16E) will meet at the office of the District at 504 State Highway 16, Zapata, Texas, on Wednesday, November 29, 2023 at 10:00 a.m., in the Board Room, to conduct the following business of the District:

1. Call meeting to order
2. Roll Call
3. Certification of Meeting Notice
4. Invocation and Pledge of Allegiance
5. Public Comment: Public to address Board of Directors with comments and/ or concerns

During this comment period, members of the public can speak to the Board about (1) an item on the Agenda, and/ or (2) a subject that is not on the Agenda. This comment period shall not exceed one-half (1/2) hour in length, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so prior to the comment period.

Comment may also be made by sending a fax to the District before 9:45 a.m. on November 29, 2023. The fax message will be read during the public comment period.


6. Minutes: Read minutes for October 25, 2023 Regular Board Meeting, make any needed corrections and approve
7. District's Annual Fiscal Year Audit: Receive, review and approve Fiscal Year beginning September 1, 2022 and ending August 31, 2023
8. Field Supervisor Monthly Report
9. Attorney Report
10. District Engineer's Report
11. Requests for Service: Consider and take action on request that the District service a 2,542.94 acre tract being part of the Blas Maria Grant and all of Survey 205 (Abst. 133), all of Survey 206 (Abst. 446), all of Survey 626 (Abst. 510), all of Survey 16 (Abst. 63/64) and if presented, consider and take action on petition of annexation of said 2,542.94 acre tract.

Zapata County WCID
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12. Meter Status report on efficiency of master meters and discuss contract. Possible action on this item.
13. Personnel. Discuss, consider and take action on approving District employees Christmas bonus awards
14. Booster Station Upgrades – La Mota and Bustamante. Receive Status Report
15. Financial Reports: Receive and discuss
16. Payment of accounts and wages
17. Communications
18. Adjournment

Note: Items 6-17 may be taken out of order.

Posted at the District's Office and on District's internet website on November 22, 2023, at 10:00 A.M.



Mireya Bustamante, Office Manager