

**ZAPATA COUNTY  
WATER CONTROL & IMPROVEMENT DISTRICT (HIGHWAY 16E)**

504 State Highway 16  
ZAPATA, TEXAS 78076

TELEPHONE (956) 765-9650

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**NOTICE OF MEETING and AGENDA: May 29, 2024**

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, May 29, 2024 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 May 29, 2024. The fax message will be read during the public comment period.

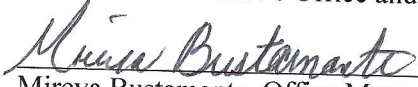
6. Minutes: Read minutes for April 17, 2024 Regular Board Meeting and make any needed corrections and approve
7. Election of Board Members: Conduct election of Board Officers required by Texas Water Code Section 49.054(b)
8. Field Supervisor Monthly Report
9. Attorney Report
10. District Engineer's Report
11. Receive Status Report for Booster Station Upgrades for La Mota and Bustamante.
12. Consider and take action on filling vacancy on Board of Directors.
13. Financial Reports: Receive and discuss

Zapata County WCID  
Notice of Meeting Agenda  
May 29, 2024  
(continued)

14. Payment of accounts and wages
15. Communications
16. Adjournment

**Note: Items 6-15 may be taken out of order.**

Posted at the District's Office and on District's internet website on May 24, 2024, at 10:00 A.M.

  
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Mireya Bustamante, Office Manager