

**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 16, 2022

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 16, 2022 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 comments

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 16, 2022. The fax message will be read during the public comment period.

6. Minutes: Read minutes for September 28, 2022 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, 2021 and ending August 31, 2022
8. Request for Service – Xavier Paredes and Alyssa Gutierrez
 - a. Receive Engineer's report on location of the subject property in relation to Zapata Co. Waterworks service area (District prohibited from servicing property in the territory of another potable provider).
 - b. Receive Engineer's report on whether it would be feasible and practical to service the subject property if it is not in the Zapata Waterworks service area, and terms and conditions to provide service in addition to payment of annexation fee.
 - c. Receive and consider Petition for Annexation of the subject property if the subject property is not in the Zapata Waterworks service area (District can not service property not in the District).
9. Salomoneno Booster Station Relocation. Receive status report and make any necessary

decisions.

10. Salomoneno Loop Project. Consider and take action on purchase of right-of-way.
11. Field Supervisor Monthly Report
12. Attorney Report
13. District Engineer's Report
14. District Boundary. Review and approve revised metes and bounds description of the District – updated to add territory annexed since metes and bounds description of the District last revised.
15. Office Building Repairs
 - 15.1 Floor Repair: Discuss and take action on floor repairs
 - 15.2 Parking Awning: Status Report on parking awning, and if necessary, discuss and take action on any matters necessary to complete project.
16. Financial Reports: Receive and discuss
17. Payment of accounts and wages
18. Communications
19. Adjournment

NOTE: Items 6-18 may be taken out of order.

Posted at the District's Office and on District's internet website on November 11, 2022, at 10:00 A.M.



Mireya Bustamante
Office Manager