

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: March 30, 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, March 30, 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 March 30, 2022. The fax message will be read during the public comment period.

6. Minutes: Read minutes for January 26, 2022 Regular Board Meeting; make any needed corrections and approve
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. May 7th, 2022 Election:
 - 10.1 Status. Receive Secretary's report on candidates for each Place, and if any candidate for a Place is unopposed, receive Secretary's Certificate of Unopposed Status.
 - 10.2 Cancellation of Election. Declare any unopposed candidate for a Place elected and Cancel the election as to such Place.

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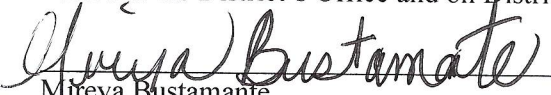
11. Review and discuss prioritization of needed actions for District's Security Vulnerability Assessment Plan; approve and sign
12. Financial Reports: Receive and discuss
13. Payment of accounts and wages
14. Annexation. Consider and take action on Petition of Don Jose Land & Cattle Co., Ltd. , LLP for annexation of:
Tract 1: 278.7347 acres, more or less, out of Porcions 31 & 32 and El Socorro Grant, designed Share RMV-3 in Partition Deed recorded in Volume 466, Pages 795-809, Official Records of Zapata County, Texas and

Tract 2: 46.4457 acres, more or less, out of Porcions 31 & 32, and being out of the tract designated Share RMV-2 in Partition Deed recorded in Volume 466, Pages 795-809, Official Records of Zapata County, Texas
15. District Boundary and Map. Consider and take action on amendment of District boundary description and revision of Map of District to include the land, if any, annexed under agenda item 14, immediately above.
16. 2022 Special Purpose District Report. Receive status report.
17. Rules and Policies: Receive report on procedure for preparation and issuance of payroll and other checks, and discuss and consider adoption of rules and /or policies respecting the preparation and issuance of:
 - 17.1 payroll checks
 - 17.2 checks paying accounts other than payroll
18. Communications
19. Adjournment

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

Posted at the District's Office and on District's internet website on March 25, 2022, at 10:00 A.M.


Mireya Bustamante
Office Manager