

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

504 State Highway 16
ZAPATA, TEXAS 78076

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NOTICE OF MEETING and AGENDA: October 28, 2020

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, October 28, 2020 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 October 28, 2020. The fax message will be read during the public comment period.

6. Minutes: Read minutes of September 23, 2020 Regular Board Meeting; make any needed corrections and approve.
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Award bids for Villa Road waterline replacement project
11. Discuss and review Engineer's study and take action recommendations for repairs and upgrades on water system
12. Status report on District's website

13. Financial Reports - receive and discuss
14. Payment of account and wages
15. Communications
16. Adjournment

NOTE: Items may be taken out of order.

Filed and posted at the Zapata County WCID's Office on October 23rd, 2020, at a.m. and
posted at the Zapata County Courthouse on September 23rd, 2020.

Mireya Bustamante, Office Manager