

**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 SPECIAL CALL MEETING and AGENDA: June 13th, 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 Friday, June 13th, 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 June13, 2024. The fax message will be read during the public comment period.

6. Election of Board Members: Conduct election of Board Officers, required by Texas Water Code Section 49.054 (b)
7. Consider and take action on filling vacancy on Board of Directors
8. Adjournment

NOTE: Items may be taken out of order.

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



Mireya Bustamante, Office Manager