

**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: August 24, 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, August 24, 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. Hold Public Hearing on Proposed Tax Rate for 2022, pause regular meeting for public hearing and convene regular meeting after the public hearing
6. 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 August 24, 2022. The fax message will be read during the public comment period.

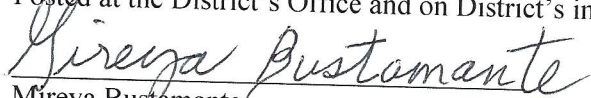
7. Minutes:
 - 7.1 Read minutes for July 27, 2022 Regular Board Meeting; make any needed corrections and approve
 - 7.2 Read minutes of August 8th, 2022 Special Board Meeting, make any needed corrections And approve
8. Adopt Budget for Fiscal Year beginning September1, 2022 and ending August 31, 2023
9. Tax Rate: Discuss and adopt tax rate for 2022
10. Approve Holiday Schedule for Work Year 2022-2023
11. Field Supervisor Monthly Report
12. Attorney Report

13. District Engineer's Report
14. Office Building Repairs
 - 14.1 Discuss and take action on floor repairs
 - 14.2 Status Report on parking awning
15. Salomoneño Booster Station Relocation. Receive status report and make any necessary decisions.
16. 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.
17. Zapata Waterworks. Receive report on boundary of Zapata Waterworks service area (CNN) in relation to District boundary.
18. Discuss, approve and sign updated and TCEQ required Water Conservation and Drought Contingency Plans.
19. Status Report on District's water restrictions
20. Website. Determination of population of District as of September 1, 2023 (determines whether Texas Government Code Section 2051.201 or 2051.202 applies to District)
21. Annexation. Receive and consider annexation petitions, if any.
22. Consider and discuss possible water rate changes
23. Financial Reports: Receive and discuss
24. Payment of accounts and wages
25. Communications
26. Adjournment

NOTE: Items 1-9 cannot be taken out of order. Items 10 and following may be taken out of order.

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Zapata Co. WCID
Notice of Meeting Agenda
August 24, 2022
(continued)

Posted at the District's Office and on District's internet website on August 19, 2022, at 10:00 A.M.


Mireya Bustamante
Office Manager