

**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: July 27, 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, July 27, 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.

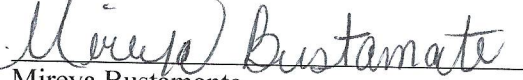
Comment may also be made by sending a fax to the District before 9:45 a.m. on July 27, 2022. The fax message will be read during the public comment period.

6. Minutes: Read minutes for June 29, 2022 Regular Board Meeting; make any needed corrections and approve
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Consider and discuss 2022-2023 Proposed Budget; determine proposed tax rate for 2022-2023 and set date for Public Hearing on proposed tax rate.
11. Office Building Floor repairs.
  - 11.1 Discuss and take action on floor repairs
  - 11.2 Status Report on parking awning
12. Rules and Policies: Discuss and take action on adoption of rules and /or policies respecting the preparation and issuance of payroll checks

13. Salomoneño Booster Station Relocation. Receive status report and make any necessary decisions.
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. Zapata Waterworks. Receive report on boundary of Zapata Waterworks service area (CNN) in relation to District boundary.
16. Discuss, approve and sign updated and TCEQ required Water Conservation and Drought Contingency Plans.
17. Annexation. Receive and consider annexation petitions, if any.
18. Financial Reports: Receive and discuss
19. Payment of accounts and wages
20. Communications
21. Adjournment

**NOTE: Items 6-20 may be taken out of order.**

Posted at the District's Office and on District's internet website on July 22, 2022, at 10:00 A.M.

  
Mireya Bustamante  
Office Manager