

**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: November 24, 2021

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, November 24, 2021 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 November 24, 2021. The fax message will be read during the public comment period.

6. Minutes: Read minutes for October 27, 2021 Regular Board Meeting; make any needed corrections and approve
7. District's Annual Fiscal Year Audit: Receive, review and approve Fiscal year beginning September 1, 2020 and ending August 31, 2021
8. Field Supervisor Monthly Report
9. Attorney Report
10. District Engineer's Report
11. Discuss, review and take action on two (2) outstanding invoices for J&C Investments.
12. Take action to authorize Mr. Manuel Gonzalez (Premier Civil Engineering) to make offer

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on purchase of property and acquire easement for Salomoneno booster pump relocation.

13. Discuss and take action on wholesale water rates agreement with Zapata Co. (Waterworks).
14. Financial Reports: Receive and discuss
15. Payment of accounts and wages
16. Communications
17. Adjournment

NOTE: Items 6-15 may be taken out of order.

Posted at the District's Office and on District's internet website on November 19, 2021, at 10:00 A.M.



Mireya Bustamante
Office Manager