

**ZAPATA COUNTY**  
**WATER CONTROL & IMPROVEMENT DISTRICT (HIGHWAY 16E)**  
504 State Highway 16  
ZAPATA, TEXAS 78076

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**NOTICE OF SPECIAL CALL MEETING and AGENDA: August 7th, 2023**

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 Monday, August 7th, 2023 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. Public Comment: Public to address Board of Directors with comments and/or comments

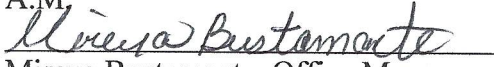
During this comment period, members of the public can speak to the Board about (1) an item on the Agenda, And/or (2) a subject that is not on the Agenda. This comment period shall not exceed one-half (1/2) hour in length, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals 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 7, 2023. The fax message will be read during the public comment period.

5. Consider and approve a Proposed Budget for fiscal year beginning September 1st, 2023 and ending on August 31st, 2024.
6. Consider and set Proposed Tax Rate for the year 2023, and set a date for a Public Hearing on the proposed budget and tax rate.
7. Personnel: Review, discuss and take action on District employee's wage increases; adjust accordingly due to the cost of living.
8. Annexation. If all prerequisites have been satisfied, hold hearing on Consuelo's Angeles Ltd.'s Petition for Annexation of annexation of 1,468.765 acres out of the Villa Grant.
9. Zapata Water Works – Attorney report on boundary issue
10. Adjournment

**NOTE: Items may be taken out of order.**

Posted at the District's Office and on the District's internet website on August 3, 2022, at 10:00 A.M.

  
Mireya Bustamante, Office Manager