

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

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NOTICE OF MEETING and AGENDA: March 27, 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 Wednesday, March 13, 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 March 27, 2024. The fax message will be read during the public comment period.

6. Minutes: Read minutes for February 13, 2024 Regular Board Meeting, make any needed corrections and approve
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Receive Status Report for Booster Station Upgrades for La Mota and Bustamante.
11. May 4, 2024 Election:
 - 11.1 Status. Receive Secretary's report on candidates for each place and if any candidate for a Place is unopposed. Receive Secretary's Certificate of Unopposed Status and take action in declaring election unopposed.
 - 11.2 Cancellation of Election. Take action and declare any unopposed candidate for a Place elected and cancel the election as to such Place.

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12. Consider and take action on improvements for a handicap accessible parking space
13. Consider and take action on removal of Dr. Hildegardo Flores from the Board pursuant to Water Code Section 49.052(g) and consideration and adoption of a resolution of appreciation.
14. Personnel:
 - 14.1 Consider, discuss and take action in transferring permanent field supervisor position to Juan Delgado.
 - 14.2 Discuss and take action on salary adjustment for Juan Delgado
15. Financial Reports: Receive and discuss
16. Payment of accounts and wages
18. Communications
19. Adjournment

Note: Items 6-18 may be taken out of order.

Posted at the District's Office and on District's internet website on March 22, 2024, at 10:00 A.M.



Mireya Bustamante, Office Manager