

**ZAPATA COUNTY
WATER CONTROL & IMPROVEMENT DISTRICT (HIGHWAY 16E)**

504 State Highway 16
ZAPATA, TEXAS 78076

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NOTICE OF MEETING and AGENDA: July 29, 2026

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 29, 2026**, 2026, 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 sign up to do so prior to the comment period.

Comments may also be made by sending a fax to the District before 9:45 a.m. on July 29, 2026. The fax message will be read during the public comment period.

6. Minutes:
 - 6.1 Read minutes of the April 29, 2026 regular Board meeting, make any needed corrections and approve.
 - 6.2 Read minutes of the June 24, 2026 regular Board meeting, make any needed corrections and approve.
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer Report
10. Booster Stations Projects: Receive Status Report and make any necessary decisions for:
 - 10.1. Flores Booster Station-construction
 - 10.2. Salomeneno Booster Station Decommissioning
 - 10.3 La Mota Booster Station Upgrade

11. Salomoneno Loop Project: Receive Status Report and make any necessary decisions for
 - 11.1 Jennings Tract. acquisition of right-of-way.
 - 11.2 L-Bar-L Cattle Co. Ltd (Lauro Gutierrez) acquisition of right-of-way.
 - 11.3 Defining right-of-way for District's existing waterline in L-Bar-L Cattle Co. Ltd. property.
12. Service Requests:
 - 12.1 Henry C. Schmidt Jr. LLC request that the District service 2,542.94-acre tract being part of Blas Maria Grant, all of Survey 205 (Abst. 133), all of Survey 206 (Abst. 446), all of Survey 626 (Abst. 510), and all of Survey 16 (Abst. 63/64) [outside of the District]. Receive status report.
 - 12.2 Yolanda Nelsa Cavazos requests that the District service Tract D out of Share 5 of Porcion 32 (112.548 acre tract) [outside of the District]. Consider request.
 - 12.3 Santiago Hernandez and Myrna Bustamante request that the District service .. Consider request
 - 12.4 3,009.41 Acre Tract Out of the Barrocito Pasture annexed by District—Status Report
13. Grants: Consider and take action on recommendations for a secondary water pumping and treatment plant, and consider and take action on funding sources, including grants.
14. Consider and discuss proposed:
2025-2026 Budget
2025-2026 Tax rate and set a date for public hearing on proposed tax rate
15. Financial Reports: Receive and discuss
16. Payment of accounts and wages
17. Election of Board Officers
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 July 22, 2026, at 10:00 A.M.

Mireya Bustamante, Office Manager