

**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: August 25, 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, August 25, 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. Hold Public Hearing on Proposed Tax Rate for 2021, pause regular meeting for public hearing and convene regular meeting after the public hearing
6. 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.

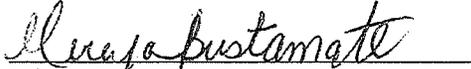
Comment may also be made by sending a fax to the District before 9:45 a.m. on August 25, 2021. The fax message will be read during the public comment period.

7. Minutes:
 - 7.1 Read minutes of July 28, 2021 Regular Board Meeting, make any needed corrections and approve
 - 7.2 Read minutes of August 6, 2021 Special Board Meeting, make any corrections and approve
8. Adopt Budget for Fiscal Year beginning September 1, 2021 and ending August 31, 2022
9. Tax Rate: Discuss and adopt tax rate for 2021
10. Approve Holiday Schedule for Work Year 2021-2022.

11. Field Supervisor Monthly Report
12. Attorney Report
13. District Engineer's Report
14. Request for Service: 91.25 acres of Share Numbered 7 of the Partition of Survey 273, Abstract 166, Zapata, County, Texas: Discuss and take action on request for service
15. Discuss and take action on wholesale water rates agreement with Zapata Co. (Water Works).
16. Financial Reports: receive and discuss
17. Payment of account and wages
18. Discuss and take action to change time of day that regular meetings commence
19. Personnel. Discuss the District's response to the Covid-19 pandemic and receive report on number of employees who have been vaccinated; discuss and adopt changes and improvements to improve the District's COVID- 19 response plan to protect the employees and the public, and to encourage employee vaccination.
20. Communications
21. Adjournment

NOTE: Items 7-20 may be taken out of order, provided that item 9 cannot be considered Before item 8.

Posted at the District's Office and on District's internet website on August 20, 2021, at 10:00 A.M.



Mireya Bustamante
Office Manager