

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

504 State Highway 16  
ZAPATA, TEXAS 78076

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**NOTICE OF MEETING and AGENDA: April 17, 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, April 17, 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 April 17, 2024. The fax message will be read during the public comment period.

6. Minutes: Read minutes for March 27, 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. Consider and take action on filling vacancy on Board of Directors.
12. Consider and take action on engaging a CPA to conduct the District's audit for the current fiscal year that will end on August 31, 2024, and consider and take action of engaging the CPA to conduct audits of subsequent fiscal years.
13. Financial Reports: Receive and discuss

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(continued)

14. Payment of accounts and wages
15. Communications
16. Adjournment

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

Posted at the District's Office and on District's internet website on April 12, 2024, at 10:00 A.M.

  
Mireya Bustamante, Office Manager