

**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 30, 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 Wednesday, August 30, 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. Invocation and Pledge of Allegiance
5. Hold Public Hearing on Proposed Tax Rate for 2023, pause regular meeting for public Hearing and convene regular meeting after 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 30, 2023. The fax message will be read during the public comment period.

7. Minutes:
 - 7.1 Read minutes for June 28, 2023 Regular Board Meeting, make any needed corrections and approve
 - 7.2 Read minutes for August 7th, 2023 Special Board Meeting, make any needed corrections and approve
8. Personnel:
 - 8.1 Wage Administration: Review, discuss and approve District employee's wage rate increases; adjust accordingly due to the cost of living
 - 8.2 Health Insurance: Discuss and approve District employee's health insurance coverage stipend increase.
9. Adopt budget for Fiscal Year beginning September 1, 2023 and ending August 31, 2024
10. Tax Rate: Discuss and adopt tax rate for 2023

11. Approve Holiday schedule for Work Year 2023-2024
12. Field Supervisor Monthly Report
13. Attorney Report
14. District Engineer's Report
15. Annexation. If presented, receive Petition of Annexation of Consuelo Angeles Ltd., that the District annex 1,468.765 acres out of the Villa Grant and if all prerequisites have been satisfied, hold hearing on, and take action on, said Petition.
16. Requests for Service:
 - 16.1 Consider and take action on request that the District service a 2,542.94 acre tract being part of the Blas Maria Grant and all of Survey 205 (Abst. 133), all of Survey 206 (Abst. 446), all of Survey 626 (Abst. 510), all of Survey 16 (Abst. 63/64) and if presented, consider and take action on petition of annexation of said 2,542.94 acre tract.
 - 16.2 Consider and take action on request that the District service a 3,009.41 acre tract out of the Barrocito Pasture, and if presented, consider and take action on petition for annexation of all of or part of said 3, 009.41 acre tract.
17. Consider and take action on increase of base rate.
18. Discussion on new customer water rights fee.
19. Status report on efficiency of master meters and discuss contract.
20. Financial Reports: Receive and discuss
21. Payment of accounts and wages
22. Communications
23. Adjournment

Note: Items 7-22 may be taken out of order.

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Zapata County WCID
Notice of Meeting Agenda
August 30, 2023

Posted at the District's Office and on District's internet website on August 25, 2023, at 10:00 A.M.



Mireya Bustamante, Office Manager