

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

504 State Highway 16  
ZAPATA, TEXAS 78076

TELEPHONE (956) 765-9650

FAX (956)765-9625

**NOTICE OF MEETING and AGENDA: July 30, 2025**

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 30, 2025, 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.

Comments may also be made by sending a fax to the District before 9:45 a.m. on July 30, 2025. The The fax message will be read during the public comment period.

6. Minutes: Read minutes for June 25, 2025, 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. Ratification of the bid previously awarded for the Salomoneno Booster Station relocation.
12. Salomoneno Loop Project – Jennings Partition, receive status report and make any decisions necessary to acquire the necessary right-of-way across the Jennings property.

May 28, 2025

13. Annexation: Receive and hold a hearing on Joint Petition for Addition of 3,009.32 acres of Land to Zapata County Water Control and Improvement District (Hwy 16E) dated October 24, 2024, make findings, and take action on the petition.
14. New Board Members: Santiago Hernandez and Gabriela De Los Santos to take and sign Oath of Office
15. Status Report and Discuss Acct.#112 – Rio Diablo Energy/ Block T
16. Consider and discuss proposed:  
2025-2026 Budget  
2025-2026 Tax Rate and set a date for public hearing on proposed tax rate
17. Financial Reports: Receive and Discuss
18. Payment of accounts and wages
19. Communications
20. Cyber Security. Receive mandatory annual security awareness training.
21. 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 25, 2025, at 10:00 A.M.

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Mireya Bustamante, Office Manager