

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

504 State Highway 16
ZAPATA, TEXAS 78076

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NOTICE OF MEETING and AGENDA: December 16, 2020

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, December 16, 2020 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 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.

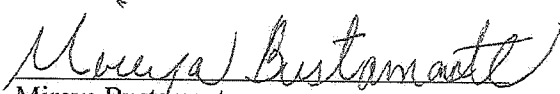
Comment may also be made by sending a fax to the District before 9:45 a.m. on December 16, 2020. The fax message will be read during the public comment period.

6. Minutes: Read minutes of November 18, 2020 Regular Board Meeting; make any needed corrections and approve.
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Discuss and review Engineer's study and take action recommendations for repairs and upgrades on water system
 - 10.1 Discussion and possible action on the Salomoneño pump relocation and other upgrades
11. Ratify action taken by Mr. Jaime Gonzalez to approve one-time sale of 150 acre-feet of water to Zapata County Waterworks

12. Financial Reports - receive and discuss
13. Payment of account and wages
14. Communications
15. Adjournment

NOTE: Items may be taken out of order.

Posted at the District's Office and on District's internet website on December 10, 2020, at 10:00 P.M.



Mireya Bustamante
Office Manager