

**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: May 26, 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, May 26, 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. 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.

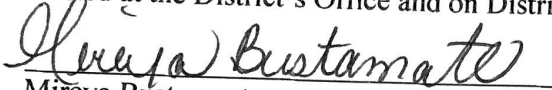
Comment may also be made by sending a fax to the District before 9:45 a.m. on May 26, 2021. The fax message will be read during the public comment period.

6. Minutes: Read minutes of April 28, 2021 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. Annexation Fee. Review and discuss annexation fee stated in Schedule G. determine if the amount stated is correct, and if incorrect, annexation fee and take action to amend Schedule G.
12. Request for Service: 91.25 acres of Share Numbered 7 of the Partition of Survey 273, Abstract 166, Zapata, County, Texas.
 - 12.1 Discuss with engineer whether the property can be added to the District's system
 - 12.2 Consider and take action on request for service, including conditions, if any, for approval of the request
13. Financial Reports: receive and discuss
14. Payment of account and wages
15. Communications
16. Annual Cyber- Security – view video
17. Adjournment

NOTE: Items may be taken out of order.

Posted at the District's Office and on District's internet website on May 21, 2021, at 10:00 A.M.


Mireya Bustamante
Office Manager