

**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 26, 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, April 26, 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. 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 April 26, 2023. The fax message will be read during the public comment period.

6. Minutes: Read minutes for March 29, 2023 Regular Board Meeting, make any needed corrections and approve
7. Salomoneno Booster Station Relocation. Receive status report and make any necessary decisions.
8. Salomoneno Loop Project. Consider and take action on purchase of right-of-way.
9. Field Supervisor Monthly Report
10. Attorney Report
11. District Engineer's Report
12. District Boundary. Review and approve revised metes and bounds description of the District – updated to add territory annexed since metes and bounds description of the District last revised.

13. Requests for Service:
 - 13.1 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.
 - 13.2 Consider and take action on request that the District service Tracts D-3, D-4, D-5, D-6 and D-7 of the Charco Redondo Grant, being 1,184.87 acres.
 14. Consider and take action on increase of base rate.
 15. Discussion on new customer water rights fee.
 16. Executive session
 - 16.1 Personnel. Pursuant to Texas Government Code Section 551.074 to deliberate the temporary wage adjustment for Juan F. Delgado, due to temporary change of position.
 - 16.2 Purchase of Water rights. Pursuant to Texas Code Section 551.072 to deliberate the purchase of additional water rights.
- At conclusion of Executive Session, return to Open Meeting.
17. Consider and take action on temporary wage adjustment for Juan F. Delgado, due to temporary change of position.
 18. Consider and take action on purchase of additional water rights.
 19. Discuss and take action on approval of signature stamp for banking purposes.
 20. Status report on efficiency of master meters and discuss contract.
 21. Financial Reports: Receive and discuss
 22. Payment of accounts and wages
 23. Communications
 24. Adjournment

NOTE: Items 6-23 may be taken out of order.

Posted at the District's Office and on District's internet website on April 21, 2023, at 10:00 A.M.



Mireya Bustamante, Office Manager