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: October 28, 2026

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, **October 28, 2026,** 2026, 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 sign 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 October 28, 2026. The fax message will be read during the public comment period.

6. Minutes:
   Read minutes of the September 23, 2026 regular Board meeting, make any needed corrections, and approve.

7. Field Supervisor Monthly Report.

8. Attorney Report

9. District Engineer Report

10. Salomeneno Booster Station: A 50 FOOT X 50 FOOT TRACT OF LAND CONTAINING 2,500 SQUARE FEET (0.057 acre), more or less, being out of Tract 4, Maria Luisa Fernandez, Trustee of the Noe Fernandez Family Trust, 617.48 acres, Volume 706, Pages 265-268, Zapata County Deed Records, and situated in "La Huerta Grant", Jose Cuellar, Abstract 23, Zapata County, Texas.
    10.1 Status report, and consider and take decisions to acquire of fee title to the 0.057 acre, by purchase or by condemnation.

10.2 Authorize the engagement of an appraiser to determine the fair market value of the 0.057 acre

11. Flores Booster Station: Receive Status Report and consider and make any necessary decisions required for AEP to provide electric power to the station, including, but not limited to, a review of the fee that AEP proposes to charge, and payment of fees to AEP..

12. Salomoneno Loop Project: Receive Status Report and make any necessary decisions for
    12.1 Jennings Tract. acquisition of right-of-way.
    12.2 L-Bar-L Cattle Co. Ltd (Lauro Gutierrez) acquisition of right-of-way.
    12.3 Defining right-of-way for District's existing waterline in L-Bar-L Cattle Co. Ltd. property.

13. Service Requests:
    13.1 Barrocito Pasture. Receive status report
    13.2 Northwest territory. Receive status report
    13.3 Henry C. Schmidt Jr. LLC and adjoining properties all outside of District—all must be annexed in order to receive service. Receive status report
    13.4 Yolanda Nelsa Cavazos requests that the District service Tract D out of Share 5 of Porcion 32 (112.548 ac.tract) which is outside of the District and must be annexed to receive service. Receive status report and consider request.
    13.5. Santiago Hernandez and Myrna Bustamante request that the District service their property. Consider request.

14. Audit of Fiscal Year ended August 31, 2026-Status Report.

15. Financial Reports: Receive and discuss.

16. Payment of accounts and wages.

17. Communications

18. Website. Determination of population of District as of September 1, 2026 [Texas Government Code Section 2051.202(b)(4)]

19. Adjournment

Note: Items 6-18 may be taken out of order.

Posted at the District's Office and on District's internet website on October 21, 2026, at 10:00 A.M.

Mireya Bustamante

Mireya Bustamante, Office Manager