

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 28, 2022

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 28, 2022 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.

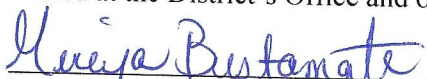
Comment may also be made by sending a fax to the District before 9:45 a.m. on December 28, 2022. The fax message will be read during the public comment period.

6. Minutes: Read minutes for November 16, 2022 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. Office Building Repairs
 - 15.1 Floor Repair: Discuss and take action on floor repairs
 - 15.2 Parking Awning: Status Report on parking awning, and if necessary, discuss and take action on any matters necessary to complete project.
14. Ratify sale of 105 acre-feet of water to Zapata County Waterworks
15. Financial Reports: Receive and discuss
16. Payment of accounts and wages
17. Communications
18. Adjournment

NOTE: Items 6-17 may be taken out of order.

Posted at the District's Office and on District's internet website on December 23, 2022, at 10:00 A.M.



Mireya Bustamante
Office Manager