

**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 23, 2025

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 23, 2025 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 be signed up to do so prior to the comment period.

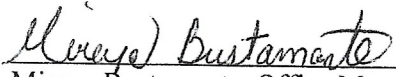
Comment may also be made by sending a fax to the District before 9:45 a.m. on April 23, 2025. The fax message will be read during the public comment period.

6. Minutes: Read minutes for March 26, 2025 Regular Board Meeting; make any needed corrections and approve
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Receive Status Report for Booster Station Upgrades for La Mota and Bustamante.
11. Salomoneno Booster Station Relocation: Receive, discuss and take action on any new decisions about relocation of booster station and extension of agreement respecting current location and/or begin bidding process.
12. Salomoneno Loop Project – Jennings Partition, Receive status report and make any decisions necessary to acquire the necessary right-of-way across the Jennings property.

13. Status Report and Discuss Acct.#112 – Rio Diablo Energy/ Block T
14. Discuss and take appropriate action regarding the replacement and employment of a new Office Assistant.
15. Consider and take action on the removal of Homero Flores III from the Board pursuant to Water Code Section 49.052 (g)
16. Discuss and take action on purchase of complete new hardware system to upgrade and replace obsolete system for the District.
17. Financial Reports: Receive and Discuss
18. Payment of accounts and wages
19. Communications
20. Adjournment

Note: Items 6-19 may be taken out of order.

Posted at the District's Office and on District's internet website on April 18, 2025, at 10:00 A.M.



Mireya Bustamante, Office Manager