

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 27, 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, October 27, 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 October 27, 2021. The fax message will be read during the public comment period.

6. Minutes: Read minutes for September 29, 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 take action on wholesale water rates agreement with Zapata Co. (Water Works).
11. Financial Reports: receive and discuss

Zapata Co. WCID
Notice of Meeting Agenda
October 27, 2021
(continued)

12. Payment of account and wages
13. Rescind action taken to change Board meeting commencement hour
14. Ratify action taken by Mr. Jaime Gonzalez to approve sale of 100 acre-feet of water to Zapata County Waterworks
15. Take action to authorize Mr. Manuel Gonzalez (Premier Civil Engineering) to make offer on purchase of property and acquire easement for Salomoneno booster pump relocation.
16. Request for Service and Salomoneno Booster Station: 281.3501 acres out of Tract A (617.48 acres), La Huerta Grant. Consider, discuss and make decisions respecting Roberto L. Ramirez and Sara Ramirez request for service and offer for purchase of Salomoneno Booster Station site.
17. Service request: East ½ of Share 7 (91.28 ac) of Survey 273. Status report on Joseph Ellert request for service.
18. Annexation: East ½ of Share 7 (91.28 of Survey 273). Consider and take action on Joseph Ellert annexation petition.
19. Service Request: 197.96 acres out of Share D (396.94), Porcion 36. Consider and take action on Blanca V. Rodriguez request for service [legal title appears to be in Villaflor Las Palmas Ranch, LLC]
20. Communications
21. Adjournment

NOTE: Items 6-20 may be taken out of order.

Posted at the District's Office and on District's internet website on October 22, 2021, at 10:00 A.M.



Mireya Bustamante
Office Manager