

**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: September 27, 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, September 27, 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 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.

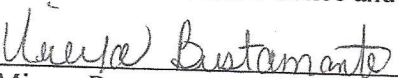
Comment may also be made by sending a fax to the District before 9:45 a.m. on September 27, 2023. The fax message will be read during the public comment period.

6. Minutes:
 - 6.1 Read minutes for June 28, 2023 Regular Board Meeting, make any needed corrections and approve
 - 6.2 Read minutes for August 7th, 2023 Special Board Meeting, make any needed corrections and approve
 - 6.3 Read minutes for September 11th, 2023 Special Board Meeting, make any needed Corrections and approve
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Annexation. If presented, receive Petition of Annexation of Consuelo Angeles Ltd., that the District annex 1,468.765 acres out of the Villa Grant and if all prerequisites have been satisfied, hold hearing on, and take action on, said Petition.

11. Requests for Service:
 - 11.1 Consider and take action on request that the District service a 2,542.94 acre tract being part of the Blas Maria Grant and all of Survey 205 (Abst. 133), all of Survey 206 (Abst. 446), all of Survey 626 (Abst. 510), all of Survey 16 (Abst. 63/64) and if presented, consider and take action on petition of annexation of said 2,542.94 acre tract.
 - 11.2 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.
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. Discuss and take action on approval of expenses for La Mota station repairs.
14. Discuss and approve sale of 250 acre-feet of water to Zapata County Waterworks
15. Consider and take action on increase of base rate.
16. Status report on efficiency of master meters and discuss contract.
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 September 22, 2023, at 10:00 A.M.



Mireya Bustamante, Office Manager