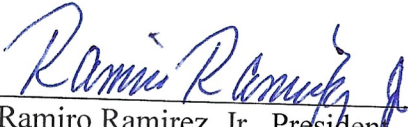


Zapata Co. WCID
Special Board Meeting
Wednesday, August 5th, 2026

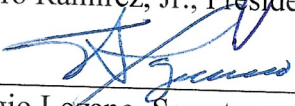
The special meeting of the Board of Directors of Zapata County Water Control & Improvement District (Highway 16E) convened on August 5th, 2026, at 10:00 a.m. at the office of the District, pursuant to notice duly given as required by law.

1. Ramiro Ramirez, Jr. called the meeting to order at 10:00 A.M.
2. Present were Jesse Porras, Sergio Lozano, and Santiago Hernandez. Also present were Mireya Bustamante, Office Manager, and Veronica Bustamante, Office Assistant. Gabriela De Los Santos was absent.
3. Certification of Meeting Notice. It was determined that the notice of the date, place, and time of meeting was posted in accordance with Texas Government Code 551.043.
4. Invocation and Pledge of Allegiance. N/A
5. Public Comment Period. No one appeared. No comment was received in any form prior to the meeting.
6. Proposed Budget: It was noted that the budget proposed for fiscal year beginning September 1, 2026, and the tax rate proposed for 2026 must each be given a preliminary approval, and final approval given at a meeting held no less than five (5) days after the required Notice of Public Hearing on Tax Rate is published in the newspaper. The proposed budget was presented and reviewed. The motion was made by Sergio Lozano and seconded by Jesse A. Porras, that the proposed budget be given a preliminary approval and that the final approval of the budget be considered at the meeting held on August 26, 2026, at 10:00 a.m. following a discussion, the motion was unanimously carried.
7. Tax Rate: The motion was made by Sergio Lozano and seconded by Jesse A. Porras that (1) for 2026, it is proposed that the District adopt a tax rate of \$0.39 per \$100 valuation, (2) the required Public Hearing on Tax Rate be held during the August 26, 2026, meeting, and (3) the required Notice of Public Hearing be published as required by law. Following a discussion, the motion unanimously carried.
8. Personnel: Discussion and action to be taken for employee's wage increases to be tabled for next regular board meeting.
9. Adjournment: It was noted that the Public Hearing on Tax Rate and the next Regular Board meeting will be held on August 26, 2026 at 10:00 a.m. There being no further business, the meeting was adjourned at 10:40 a.m.

9/23/2024
Date Approved



Ramiro Ramirez, Jr., President



Sergio Lozano, Secretary