

**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 17, 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, **December 17, 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 sign up to do so prior to the comment period.  
  
Comments may also be made by sending a fax to the District before 9:45 a.m. on November 19, 2025. The fax message will be read during the public comment period.

6. Minutes: Read minutes of the November 19, 2025, Regular Board Meeting; make any needed corrections and approve.
7. District's Annual Fiscal Year Audit: Receive, review, and approve Fiscal Year beginning September 1, 2024, and ending August 31, 2025.
8. Field Supervisor Monthly Report
9. Attorney Report
10. District Engineer's Report
11. Booster Stations: Receive Status Report for
  - a. La Mota Booster Station Upgrade.
  - b. Bustamante Booster Station Upgrade.
  - c. Flores Booster Station-construction
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. Ratify sale of 40 acre feet of water to Zapata County Waterworks.
14. Financial Reports: Receive and discuss
15. Payment of accounts and wages
16. Communications
17. Adjournment

**Note: Items 7-16 may be taken out of order.**

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

Mireya Bustamante  
Mireya Bustamante, Office Manager