

**ZAPATA COUNTY
WATER CONTROL & IMPROVEMENT DISTRICT (HIGHWAY 16E)**

504 State Highway 16
ZAPATA, TEXAS 78076

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NOTICE OF SPECIAL CALL MEETING and AGENDA: September 11th, 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 Monday, September 11th, 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. Hold Public Hearing on Proposed Tax Rate for 2023, pause special meeting for Public Hearing and convene special meeting after Public Hearing
6. 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 11, 2023. The fax message will be read during the public comment period.

7. Personnel:
 - 7.1 Wage Administration: Review, discuss and approve District employee's wage rate increases; adjust accordingly due to the cost of living
 - 7.2 Health Insurance: Discuss and approve District employee's health insurance coverage stipend increase.
8. Adopt budget for Fiscal Year beginning September 1, 2023 and ending August 31, 2024
9. Tax Rate: Discuss and adopt tax rate for 2023
10. Approve Holiday schedule for Work Year 2023-2024

11. Adjournment

NOTE: Items may be taken out of order.

Posted at the District's Office and on the District's internet website on September 6, 2023, at 10:00 A.M.



Mireya Bustamante, Office Manager