

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: April 27, 2022

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, April 27, 2022 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 April 27, 2022. The fax message will be read during the public comment period.

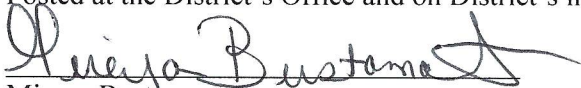
6. Minutes: Read minutes for March 30, 2022 Regular Board Meeting; make any needed corrections and approve
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Office Building: Discuss and take action on floor repairs and addition of a parking awning.
11. Discuss and take action in regards to deleting or increasing names of authorized signees on District's bank accounts or changing/ switching of names.

Zapata Co. WCID
Notice of Meeting Agenda
April 27, 2022
(continued)

12. Rules and Policies: Receive report on procedure for preparation and issuance of payroll and other checks, and discuss and consider adoption of rules and /or policies respecting the preparation and issuance of:
 - 12.1 payroll checks
 - 12.2 checks paying accounts other than payroll
13. Discuss and take action on reassignment of Board Members positions
14. Personnel: Review, discuss and take action on District employee's wage increases; adjust accordingly due to the cost of living
15. Salomoneno Booster Station relocation project: Consider and take action on offer of J. Flores & Sons Cattle Co., Ltd. to convey 1.0 acres for new booster site
16. Villa Road and Bustamante Waterline Replacement Project - Consider and take action on settlement offer of Jose Luis Guevara, Jr., d/b/a J&C Investments respecting close of project and payment of retainage.
17. Financial Reports: Receive and discuss
18. Payment of accounts and wages
19. Communications
20. Annexation—325.1804 acres owned by San Jose land & Cattle Co., Ltd. Status report on filing of Annexation Order in deed records.
21. District Boundary Map. Reconsider and take action on preparation of revised boundary map.
22. Adjournment

NOTE: Items 6-21 may be taken out of order.

Posted at the District's Office and on District's internet website on April 22, 2022, at 10:00 A.M.



Mireya Bustamante
Office Manager