

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

504 State Highway 16  
ZAPATA, TEXAS 78076

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**NOTICE OF MEETING and AGENDA: November 18, 2020**

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, November 18, 2020 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 November 18, 2020. The fax message will be read during the public comment period.

6. Minutes: Read minutes of October 28, 2020 Regular Board Meeting; make any needed corrections and approve.
7. Receive, review and approve audit for Fiscal Year beginning September 1, 2019 and ending August 31, 2020
8. Field Supervisor Monthly Report
9. Attorney Report
10. District Engineer's Report
11. Discuss and review Engineer's study and take action recommendations for repairs and upgrades on water system
  - 11.1 Discussion and possible action on the Salomoneno/ Costa Rica pump relocation and other upgrades

12. Financial Reports - receive and discuss
13. Payment of account and wages
14. Communications
15. Adjournment

**NOTE: Items may be taken out of order.**

Filed and posted at the Zapata County WCID's Office on November 13th, 2020, at                   a.m.  
and posted at the Zapata County Courthouse on November 13th, 2020.

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Mireya Bustamante, Office Manager