

**ZAPATA COUNTY
WATER CONTROL & IMPROVEMENT DISTRICT (HIGHWAY 16E)**
504 State Highway 16
ZAPATA, TEXAS 78076

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NOTICE OF MEETING and AGENDA: January 28, 2026

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, **January 28, 2026**, 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 January 28, 2026. The fax message will be read during the public comment period.

6. Minutes: Read minutes of the December 17, 2025, Regular Board Meeting; make any needed corrections and approve.
7. Field Supervisor Monthly Report
9. Attorney Report
10. District Engineer's Report
11. Booster Stations Projects: Receive Status Report for:
 - a. La Mota Booster Station Upgrade.
 - b. Bustamante Booster Station Upgrade.
 - c. Flores Booster Station-construction
 - d. Salomeneno Booster Station Decommissioning
12. Salomoneno Loop Project:
 - 12.1 Jennings Tract. Receive status report about revised metes and bound description, and make any decisions necessary to acquire the necessary right-of-way across the Jennings property.

- 12.2 McAlister. Receive status report on acquisition of right-of-way and make any decisions necessary to acquire the necessary right-of-way across the McAlister property, including acquisition by condemnation.
13. Financial Reports: Receive and discuss
14. Payment of accounts and wages
15. May 2, 2026 Election: Consider and adopt Election Order
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 January 21, 2026, at 10:00 A.M.

Mireya Bustamante
Mireya Bustamante, Office Manager