

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

TELEPHONE (956) 765-9650

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**NOTICE OF MEETING and AGENDA: September 29, 2021**

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, September 29, 2021 at 1:30 p.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 1:15 p.m. on September 29, 2021. The fax message will be read during the public comment period.

6. Minutes: Read minutes for August 25, 2021 Regular Board Meeting; make any needed corrections and approve
7. Field Supervisor Monthly Report
8. Attorney Report – including
  - 8.1 Requirements of HB 1154
  - 8.2 Salomoneno Project. Status report on Jennings partition suit
9. District Engineer's Report
10. Discuss and take action on wholesale water rates agreement with Zapata Co. (Water Works).
11. Financial Reports: receive and discuss

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12. Payment of account and wages
13. Personnel. Discuss the District's response to the Covid-19 pandemic and receive report on number of employees who have been vaccinated; discuss and adopt changes and improvements to improve the District's COVID- 19 response plan to protect the employees and the public, and to encourage employee vaccination.
14. Website.
  - 14.1 Determination of population of District as of September 1, 2021 (determines whether Texas Government Code Section 2051.201 or 2051.202 applies to District)
  - 14.2 Discuss and determine District archival policy for minutes and agendas posted on the District's website.
15. Request for Service and Salomoneno Booster Station: 281.3501 acres out of Tract A (617.48 acres), La Huerta Grant. Consider, discuss and make decisions respecting Roberto L. Ramirez and Sara Ramirez request for service and offer for purchase of Salomoneno Booster Station site.
16. Service request: East ½ of Share 7 (91.28 ac) of Survey 273. Status report on Joseph Ellert request for service.
17. Annexation: East ½ of Share 7 (91.28 of Survey 273). Consider and take action on Joseph Ellert annexation petition.
18. Service Request: 197.96 acres out of Share D (396.94), Porcion 36. Consider and take action on Blanca V. Rodriguez request for service [legal title appears to be in Villaflor Las Palmas Ranch, LLC]
19. Service Request: Tract C (112.548 acres) out of Parcel 2 of Share 5 of the 1945 Partition of Share 1 of the 1915 Partition of the Volpe lands in Porcions 31,32 and others. Status report on request of Raul Luis Volpe, Jr. for service.
20. Audit. Discuss and make decisions respecting audit of fiscal year beginning September 1, 2020 and ending August 31, 2021.
21. Water Bills. Discuss and make decisions about language to be added to water bills

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- 22. Communications
- 23. Adjournment

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

Posted at the District's Office and on District's internet website on September 24, 2021, at 4:00 P.M.

  
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Mireya Bustamante  
Office Manager