

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 26, 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, January 26, 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 January 26, 2022. The fax message will be read during the public comment period.

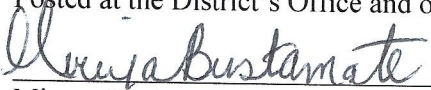
6. Minutes: Read minutes for December 22, 2021 Regular Board Meeting; make any needed corrections and approve
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Status Report on: Salomoneno Booster Station Relocation Project
11. Election: Consider and adopt Election order for May 7, 2022 election
12. Review and discuss prioritization of needed actions for District's Security Vulnerability Assesment Plan; approve and sign

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13. Financial Reports: Receive and discuss
14. Payment of accounts and wages
15. Communications
16. Adjournment

NOTE: Items 6-15 may be taken out of order.

Posted at the District's Office and on District's internet website on January 21, 2022, at 10:00 A.M.



Mireya Bustamante
Office Manager