

**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: June 28, 2023

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, June 28, 2023 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 June 28, 2023. The fax message will be read during the public comment period.

6. Minutes: Read minutes for May 24, 2023 Regular Board Meeting, make any needed corrections and approve
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Salomoneno Booster Station Relocation. Receive status report and make any necessary decisions.
11. Annexation. If presented, receive Petition of Annexation of Consuelo's Angeles Ltd., that the District annex 1,468.765 acres out of the Villa Grant and if all prerequisites have been satisfied, hold hearing on, and take action on, said Petition.

12. District Boundary. Review and approve revised metes and bounds description of the District – updated to add territory annexed since metes and bounds description of the District last revised.
13. Requests for Service:
 - 13.1 Consider and take action on request that the District service a 2,542.94 acre tract being part of the Blas Maria Grant and all of Survey 205 (Abst. 133), all of Survey 206 (Abst. 446), all of Survey 626 (Abst. 510), all of Survey 16 (Abst. 63/64) and if presented, consider and take action on petition of annexation of said 2,542.94 acre tract.
 - 13.2 Consider and take action on request that the District service a 3,009.41 acre tract out of the Barrocito Pasture, and if presented, consider and take action on petition for annexation of all of or part of said 3, 009.41 acre tract.
14. Consider and take action on increase of base rate.
15. Discussion on new customer water rights fee.
16. Consider and take action on purchase of additional water rights.
17. Status report on efficiency of master meters and discuss contract.
18. Executive session:
Personnel. Discuss and deliberate on rescinding previous decision on Juan F. Delgado’s temporary salary adjustment and readjusting said salary.


At conclusion of Executive session, return to open meeting.
19. Consider and take action on readjustment of temporary salary for Juan F. Delgado, due to temporary change of position.
20. Financial Reports: Receive and discuss
21. Payment of accounts and wages
22. Communications.
21. Cyber Security. Receive mandatory annual cyber security awareness training.

Page 3 of 3
Zapata Co. WCID
Notice of Meeting Agenda
June 28, 2023
(Continued)

23. Adjournment

NOTE: Items 6-23 may be taken out of order.

Posted at the District's Office and on District's internet website on June 23, 2023, at 10:00 A.M.



Mireya Bustamante, Office Manager