

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

504 State Highway 16
ZAPATA, TEXAS 78076

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NOTICE OF MEETING and AGENDA: February 25, 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, **February 25, 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.

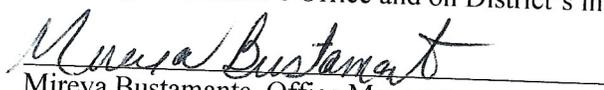
Comments may also be made by sending a fax to the District before 9:45 a.m. on February 25, 2026. The fax message will be read during the public comment period.

6. Minutes: Read minutes of the January 28, 2025, Regular Board Meeting; make any needed corrections and approve.
7. Field Supervisor Monthly Report
8. Attorney Report
9. District Engineer's Report
10. Discussion and action to review and consider change order for the demolition of the Salomoneno Booster station.
11. Discussion and action to review status of Flores Booster and La Mota Booster Improvements project
12. Discussion and action to review Lauro Gutierrez/Jennings Loop to interconnect existing system water lines.

13. Discussion and action to review and consider loop extension on the District North end system to include the property of Mr. Henry Schmid and neighboring tracts of land.
14. Booster Stations Projects: Receive Status Report for:
 - a. La Mota Booster Station Upgrade.
 - b. Bustamante Booster Station Upgrade.
 - c. Flores Booster Station-construction
 - d. Salomoneno Booster Station Decommissioning
15. Salomoneno Loop Project:
 - 15.1 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.
 - 15.2 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.
 - 15.3 L-Bar-L Cattle Co. Ltd (Lauro Gutierrez). Receive status report on acquisition of right-of-way instead of the McAlister property and make any decisions necessary to acquire the necessary right-of-way across the L-Bar-L Cattle Co. Ltd property
16. Personnel: Discuss and take possible action regarding the approval of two weeks of paid vacation time for Juan F. Delgado.
17. Financial Reports: Receive and discuss
18. Payment of accounts and wages
19. Communications
20. Grants.
 - 16.1 Receive report on grant opportunities
 - 16.2 Consider and take action on application for grants
21. May 2, 2026 Election
 - 17.1 Receive Certification of Unopposed Status
 - 17.2 Consider and adopt order declaring May 2, 2026 election cancelled and candidates elected.
22. Adjournment

Note: Items 7-18 may be taken out of order.

Posted at the District's Office and on District's internet website on February 18, 2026, at 10:00 A.M.


Mireya Bustamante, Office Manager