



**SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT**

**5235 S. Siesta Lane  
P.O. BOX 321  
ZAPATA, TX 78076  
1-956-765-4988**

**NOTICE OF MEETING AND AGENDA**

**The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Zoom Meeting Thursday, April 14, 2022 at 5:30 p.m., to conduct the following business of the District:**

1. CALL MEETING TO ORDER AND ROLL CALL.
2. CERTIFICATION OF MEETING NOTICE.
3. MINUTES. READ THE MINUTES, MAKE ANY CORRECTIONS AND APPROVE.
4. OLD BUSINESS:
  - 4.1 DISCUSS RATE STUDY
5. ENGINEER REPORT:
  - 5.1 RECEIVE STATUS REPORT ON USDA CONSTRUCTION PROJECT.
  - 5.2 DISCUSSION AND ACTION TO REVIEW AND APPROVE ESTIMATE FOR WATERLINE REPAIRS FROM FOUR BIG CONSTRUCTION.
  - 5.3 DISCUSSION AND ACTION TO REVIEW USDA PROJECT STATUS AND APPROVAL OF INVOICES.
6. FINANCIAL
  - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
  - 6.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF MARCH 2022.
7. OPERATIONAL REPORT:
  - 7.1 WATER USAGE REPORT/ WATER LEAKS
  - 7.2 1575.2 TOTAL BACKHOE HRS
  - 7.3 LIFTSTATIONS REPORT
  - 7.4 UPDATE ON TCEQ REPORT
8. OFFICE MANAGER REPORT
  - 8.1 PAST DUE ACCOUNTS
  - 8.2 WATER/ SEWER CONNECTIONS
9. DISCUSS AND TAKE ACTION TO APPOINT A PERSON TO COMPLETE AN UNEXPIRED TERM ENDING NOVEMBER 8, 2024.
10. DISCUSS AND APPROVE SIESTA SHORES WCID NEW SERVICE FEES.
11. DISCUSS AND APPROVE T.C.E.Q. PAYMENT FOR ENFORCEMENT -DOCKET NUMBER (2021-1414-PWS-E.)
12. MARGIE GARZA RESIGNATION LETTER
13. REVIEW CORRESPONDENCE
14. NEXT BOARD MEETING
15. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON

16. ADJOURN

17. EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTION 551.074 TO DELIBRATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, SALARIES, OR DISMISSAL OF AN EMPLOYEE.

**NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.**

**Posted at the District's Office and on District's internet website on April 8, 2022, at 10:00 a.m.**



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**Margarita Garza, Administrative Assistant**