



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

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

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK
2022 JUN 27 A 11:43

NOTICE OF MEETING AND AGENDA

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

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 AND APPROVAL OF INVOICES.
 - 5.2 REPORT ITEM AND UPDATE ON APPLICATION FOR FUNDING WITH TWDB EDAP PROGRAM FOR WATER PLANT UPGRADES FOR THE CAPACITY ISSUES WITH TCEQ.
6. **FINANCIAL:**
 - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 6.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF MAY 2022.
7. **BIDS/PROPOSALS/CONTRACTS**
 - 7.1 COMPUTERS MONTHLY MAINTANCE
 - 7.2 LINEBARGER GOGGAN BLAIR & SAMPSON,LLP
8. **OPERATIONAL REPORT:**
 - 8.1 WATER USAGE REPORT / WATER LEAKS
 - 8.2 TOTAL BACKHOE HRS 1604.6
 - 8.3 LIFTSTATIONS REPORT – SUPER SUCKER TRUCK
 - 8.4 SEWER LINE IMPROVEMENT 5221 DAVIS LN,-5416 VICKI LN- WESLACO/RIO LN MAINTENANCE HOURS AND NEW METER FEES WILL APPLY
9. **OFFICE MANAGER REPORT**
 - 9.1 PAST DUE ACCOUNTS
10. **REVIEW CORRESPONDENCE**
11. **PUBLIC COMMENT:** THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
12. **FUTURE AGENDA ITEMS**
13. **NEXT BOARD MEETING**
14. **EXECUTIVE SESSION:** PURSUANT TO GOVERNMENT CODE SECTION 551.074 TO DELIBRATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, SALARIES, OR DISMISSAL OF AN EMPLOYEE. DISCUSSION OF PERSONNEL MATTERS , EMPLOYEE STATUS, STAFF

REPORT , TEMPORARY EMPLOYMENT. CODE OF ETHICS. INTERIM OFFICE MANAGER AND
MANAGER STATUS.

15. ADJOURNMENT

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on JUNE 27 , 2022. 10:00am.

Marelda Garcia

Marelda Garcia , Administrative Assistant

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ZAPATA COUNTY TEXAS

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