



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

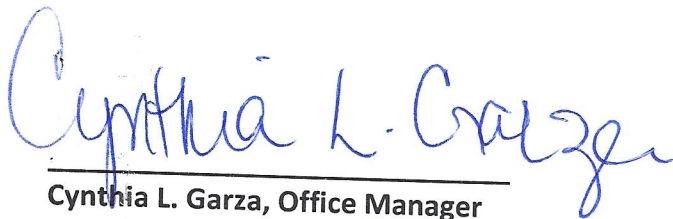
The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Zoom Meeting Thursday, MARCH 31, 2022 at 5:30 p.m., to conduct the following business of the District:

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 UPDATE ON US CUSTOM- WALT BUSTER, INSTALLING ANTENNA ON TOP OF SIESTA SHORES WCID WATER TOWER.
 - 4.2 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 FEBRUARY 2022.
7. OPERATIONAL REPORT:
 - 7.1 WATER USAGE REPORT/ WATER LEAKS
 - 7.2 1562.0 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
 - 8.3 Z.C. WASTEWATER RATE
9. DISCUSS AND TAKE ACTION ON ACCOUNT 546
10. SAUL GARZA WILL BE THE NEW PART-TIME OPERATOR FOR SIESTA SHORES W.C.I.D.
11. DISCUSS AND TAKE ACTION TO APPOINT A PERSON TO COMPLETE AN UNEXPIRED TERM ENDING NOVEMBER 8, 2024.
12. REVIEW AND TAKE ACTION ON SIESTA SHORES WCID WATER FEES.
13. REVIEW AND UPDATE ON CAP AND WATER SURVEY
14. RETURN CUSTOMER DEPOSIT ON ACCOUNT 891 OF \$82.01

15. SALES AND RECEIVABLES COMPARISON FOR THE YEARS OF 2020-2021
16. REVIEW CORRESPONDENCE
17. NEXT BOARD MEETING
18. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
19. ADJOURN
20. 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 MARCH 28, 2022, at 10:00 a.m.



Cynthia L. Garza, Office Manager