



**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 Wednesday, January 19, 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.
5. ENGINEER REPORT:
  - 5.1 RECEIVE STATUS REPORT ON USDA CONSTRUCTION PROJECT.
  - 5.2 REPORT ON APPROVAL OF ZAPATA COUNTY COMMISSION MEETING FOR THE ADDITIONAL \$65,000.
6. FINANCIAL
  - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
  - 6.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER 2021.
7. OPERATIONAL REPORT:
  - 7.1 WATER USAGE REPORT/ WATER LEAKS
  - 7.2 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. REVIEW AND DISCUSS RATE STUDY
10. MARGIE REDUCED HOURS AND NEW HIRE
11. REVIEW CORRESPONDENCE
12. NEXT BOARD MEETING
13. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
14. ADJOURN
15. EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTION 551.074 TO DELIBERATE 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 January 14, 2022, at 3:00 pm.**

**Join Zoom Meeting**

**<https://us05web.zoom.us/j/3840205775?pwd=UUQxaEFLOWtnSHpQLzdETUJPRWlmQT09>**

**Meeting ID: 384 020 5775**

**Passcode: 4pQ51b**



**Cynthia L. Garza, Office Manager**