

July 26, 2021
Siesta shores WCID
Regular Board Meeting
Minutes

1. Called meeting to order by Manuel Garcia @ 5:12 p.m.

Members present:	Members absent:
Manuel Garcia III	Francisca Campos
Moises Camacho	Dellanira Prado
Mario Sanchez	

2. The certification of meeting notice was verified.

3. Minutes tabled for next month.

4. No public comments.

5. Old Business:

5.1 Request permission on installation of antenna on stand pipe. Tabled

a) Status report pending a response from Siesta Shores Attorney Buddy Dossett.

b) US Border Patrol installation of antennas on Siesta Shores WCID standpipe for \$1500.00 monthly. Tabled.

5.2 Med-Loz water connection and water rights, Tabled.

6. Engineer Report:

Manuel Gonzalez was not able to attend.

6.1 Status report on USDA Grant project was tabled.

7. Financial Reports:

7.1 7.2 7.3 Motion was made by Mr. Camacho, second Mr. Sanchez to approve invoices, checks issued, payments on accounts, wages for the month of June.

General Fund	\$45,981.00
Customer Deposit Fund	\$28,935.57
Interest & Sinking Fund	\$72,643.26
Capital Improvements Funds	\$38,395.33
Reserve Funds (CD)	\$48,473.20
Water Rights Funds (CD)	\$69,885.65
Total	\$304,314.01

8. Managers Report:

8.1 water usage/ water leaks

8.2 total backhoe hours

8.3 lift station report

8.4 TCEQ report- tabled

9. Office Report:

9.1 Past due account

9.2 water/sewer connection, pending material to complete job.

10. Discussed printing out employees checks on QuickBooks. Tabled

11. Motion was made by Mr. Camacho, second Mr. Sanchez to approve closing office on August 24, 25, and 26 for training on new digital meters.

16. Next Board Meeting August 18,2021

17. No Executive session

18. Meeting adjourn @ 5:30 p.m.

Approved by Board

Manusca C. Caspary

Date
