

November 23, 2021
Siesta shores WCID
Regular Board Meeting
Minutes

1. Called meeting to order by Manuel Garcia @ 5:40 p.m.
Members present: Members absent:
Manuel Garcia III Moises Camacho
Francisca Campos
Mario Sanchez
2. The certification of meeting notice was verified.
3. Motion was made by Mr. Sanchez, second Mrs. Campos to approve minutes.
4. Old business:
 - 4.1 Pending agreement on US Customs, tabled.
 - 4.2 Scrap metal will be taken to Wilkinson.
 - 4.3 Grinder pumps have been discussed.
5. Engineer Report:
 - 5.1 Mr. Manuel Gonzalez, Premier Engineering, district engineer updated board members on USDA Grant/Loan. Closing date on USDA Grant will be on Thursday, December 2, 2021. Update contract with Zapata Co. Waterwork whole sale water rate.
6. Financial:
 - 6.1 Motion was made by Mr. Sanchez, second Mrs. Campos to approve checks, invoices, and wages for the month of September.
 - 6.2 Motion was made by Mr. Sanchez, second Mrs. Campos to approve Financial Statement was reviewed and presented:

General Fund	\$2,370.79
Customer Deposit Fund	\$28,842.66
Interest & Sinking Fund	\$59,511.80
Capital Improvements Funds	\$38,331.33
Reserve Funds (CD)	\$48,473.20
Water Rights Funds (CD)	\$70,060.22
Total	\$247,590.00

7. Operational Report:
 - 7.1 Water usage/water leak report
 - 7.2 total backhoe hours
 - 7.3 Lift station report
 - 7.4 update on T.C.E.Q. Report. Letter sent with findings that have not been updated.
 - 7.5 Grinder Pumps.
8. Office Manager Report:
 - 8.1 Past due accounts are being disconnected monthly.
 - 8.2 Water/Sewer Connection. Need to start charging Zapata Co. Park and 7 Days store commercial use. Motion was made by Mr. Sanchez, second Mrs. Campos for employees to use cold mix asphalt when cutting the street to connect sewer line.
9. Motion was made by Mr. Sanchez, second Mrs. Campos to accept Saul Garza Resignation letter.

10. Motion was made by Mr. Sanchez, second Mrs. Campos to accept Dellanira Prado Resignation letter.
11. Siesta Shores WCID Audit Report for 2020 tabled.
12. Discussed past meeting with Henry Cuellar on Saturday, November 6, 2021.
13. Updating and Removal of customers on QuickBooks database tabled.
14. Motion was made by Mr. Sanchez; second Mrs. Campos to have Siesta Shores look for Licence Water Operators.
15. Motion was made by Mr. Sanchez, second Mrs. Campos to allow employee to attend water license classes. We will also call Community Unlimited to see if they can give classes.
16. Reviewed correspondence
17. Next Board Meeting December 16, 2021.
18. Public comments. Motion was made by Mr. Sanchez, second Mrs. Campos to allow Jesus Nino on a payment plan. Mr. Niño agreed on agreement plan established.
19. Meeting Adjourned at 7:13 p.m.
20. Executive session, Motion was made by Mr. Sanchez, second Mrs. Campos to approve Luis Ocegüera \$10 an hour.
Update on Saul Garza issues.

Approved by Board

Francisco C Campos

Date

12/16/21