



SIESTASHORES WATER CONTROL AND IMPROVEMENT DISTRICT

5235 S. Siesta Lane

P.O. BOX 321

ZAPATA, TX 78076

1-956-765-4988

MARY JAYNE
CLERK
ZAPATA COUNTY TEXAS

2021 JUL 22 P 1:47

FILED
ZAPATA COUNTY TEXAS

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NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will meet at the office of the District at 5235 S. Siesta Lane, Zapata Texas, on Monday, July 26, 2021 at 5:00 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 OF FEBRUARY, APRIL, &MAY MAKE ANY CORRECTIONS AND APPROVE.
- 4. Public Comment Period.

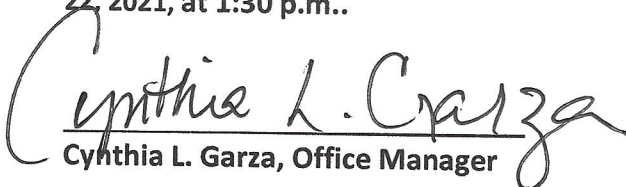
During this comment period, members of the public can speak to the Board about (1) an item on the Agenda, and/or (2) a subject that is not on the Agenda. This comment period shall not exceed one-half (1/2) hour in length, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so prior to the comment period.

- 5. OLD BUSINESS:
 - 5.1 REQUEST FOR PERMISSION TO INSTALL ANTENAE ON WATER TOWER;
 - a. RECEIVE STATUS REPORT
 - b. CONSIDER AT TAKE ACTION ON CONTRACT WITH THE UNITED STATES OF AMERICA, AND.OR THE US CUSTOMS AND BORDER PATROL FOR INSTALLATION OF ANTENNA ON TOP OF SIESTA SHORES WCID WATER TOWER.
 - 5.2 RATIFY MED-LOZ WATER CONNECTION AND WATER RIGHTS.
- 6. ENGINEER REPORT:
 - 6.1 RECEIVE STATUS REPORT ON GRANT LOAN PROJECT AND TAKE ANY ACTION AND MAKE ANY DECISIONS NECESSARY TO COMPLETE THE PROJECT.
- 7. FINANCIAL
 - 7.1 REVIEW AND TAKE ACTION ON INVOICES.
 - 7.2 REVIEW AND TAKE ACTION ON CHECKS ISSUED/PAYMENT OF ACCOUNTS AND WAGES.
 - 7.3 RECEIVE AND REVIEW FINALCIAL STATEMENT FOR THE MONTH OF JUNE 2021.
- 8. MANAGERS REPORT:
 - 8.1 WATER USAGE REPORT/ WATER LEAKS
 - 8.2 TOTAL BACKHOE HRS
 - 8.3 LIFTSTATIONS REPORT
 - 8.4 UPDATE ON TCEQ REPORT

9. OFFICE MANAGER REPORT
 - 9.1 PAST DUE ACCOUNTS
 - 9.2 WATER/ SEWER CONNECTIONS
10. DISCUSS AND TAKE ACTION ON PRINTING OUT EMPLOYEES CHECKS ON QUICK BOOKS.
11. DISCUSS AND TAKE ACTION ON CLOSING THE OFFICE HALF A DAY ON AUGUST FOR TRAINING ON NEW DIGITAL METERS.
12. DISCUSS AND TAKE ACTION ON MED-LOZ WORKSHOP.
13. METER REPLACEMENT:
 - 13.1 RECEIVE & UPDATE ON STATUS OF METER REPLACEMENT PROJECT.
 - 13.2 DISCUSS AND TAKE ACTION TO APPROVE MUNICIPAL LEASE-PURCHASE AGREEMENT DATED AS OF JULY 15, 2021, BY AND BETWEEN GOVERNMENTAL CAPITAL CORPORATION AND SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT.
14. GRANT LOAN PROJECT—DISCUSS AND TAKE ACTION RESPECTING ADJUSTMENT OF RATE THAT ZAPATA WATERWORKS PROPOSES TO CHARGE THE DISTRICT FOR WATER PROVIDED WHILE THE WATER PLANT IS BE REPAIRED
15. REVIEW CORRESPONDENCE.
16. NEXT BOARD MEETING
17. EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTION 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, SALARIES, OR DISMISSAL OF AN EMPLOYEE.
18. ADJOURN

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Filed and posted at the District Office and on the District's Website on Thursday, July 22, 2021, at 1:30 p.m..


Cynthia L. Garza, Office Manager