



SIESTASHORES WATER CONTROL AND IMPROVEMENT DISTRICT

5235 S. Siesta Lane
P.O. BOX 321
ZAPATA, TX 78076
1-956-765-4988

MARY JAMIE
VILLALBA-RODRIGUEZ
COUNTY CLERK

2021 SEP 17 A 9:12

FILED
ZAPATA COUNTY TEXAS

BY Csh DEPUTY

NOTICE OF MEETING AND AGENDA

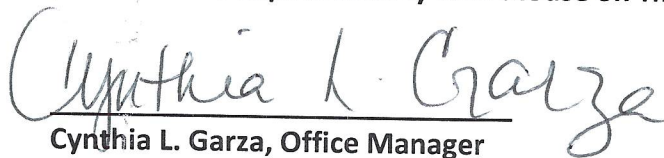
The Directors of Siesta Shores Water Control and Improvement District will meet at the office of the District at 5235 S. Siesta Lane, Zapata Texas, on Wednesday, September 22, 2021 at 5:30 p.m., to conduct the following business of the District:

1. CALL MEETING TO ORDER AND ROLL CALL.
2. CERTIFICATION OF MEETING NOTICE.
3. MINUTES. READ THE MINUTES OF FEBRUARY, APRIL, MAY, JUNE, 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 GRANT LOAN PROJECT AND TAKE ANY ACTION AND MAKE ANY DECISIONS NECESSARY TO COMPLETE THE PROJECT.
6. FINANCIAL
 - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 6.2 RECEIVE AND REVIEW FINANCIAL STATEMENT FOR THE MONTH OF JULY AND AUGUST 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. DISCUSS AND TAKE ACTION ON AUTHORIZING MANAGER TO SEEK QUOTE ON SCRAP METAL.
10. REVIEW AND DISCUSS POLICY BOOK, SERVICES CALL, ON CALLS.
11. DISCUSS AND TAKE ACTION ON UPDATE INTERNATIONAL PLUMBING CODE TO 2021.
12. DISCUSS AND TAKE ACTION ON INCREASING CUSTOMERS SERVICE INSPECTION FROM \$75 TO \$100.
13. DISCUSS AND TAKE ACTION ON HAVING SOMEONE TO HELP OFFICE MANAGER WITH WEBSITE.
14. REVIEW CORRESPONDENCE.
15. NEXT BOARD MEETING
16. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
17. ADJOURN

18. 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.

Filed and posted at the Count Clerks Office on Thursday, July 22, 2021, at 1:30 p.m. and posted at the Zapata County Courthouse on Thursday, July 22, 2021 at 1:30 p.m.


Cynthia L. Garza, Office Manager