



SIESTASHORES WATER CONTROL AND IMPROVEMENT DISTRICT

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

MARY JAYNE
VILLALBA-CALZADILLA
COUNTY CLERK

2021 NOV 18 P 3:17

NOTICE OF MEETING AND AGENDA

FILED
ZAPATA COUNTY TEXAS

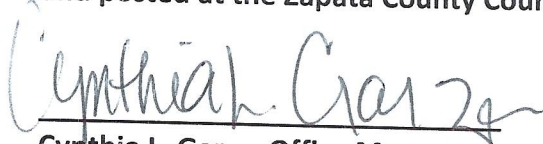
The Directors of Siesta Shores Water Control and Improvement District will meet at the office of the District at 5235 S. Siesta Lane, Zapata Texas, on Tuesday, November 23, 2021 at 5:30 p.m., to conduct the following business of the District:

1. CALL MEETING TO ORDER AND ROLL CALL.
2. CERTIFICATION OF MEETING NOTICE.
3. MINUTES. READ THE MINUTES, 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.
 - 4.2 REVIEW AND DISCUSS QUOTE ON SCRAP METAL.
 - 4.3 GRINDER PUMPS
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 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF OCTOBER 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. SIESTA SHORES WCID PLANT OPERATOR, SAUL GARZA RESIGNING FROM HIS JOB POSITION.
10. BOARD MEMBER DELLANIRA PRADO RESIGNATION LETTER.
11. REVIEW AND TAKE ACTION ON SIESTA SHORES WCID AUDIT REPORT FOR 2020.
12. DISCUSS PAST MEETING WITH CONGRESSMAN HENRY CUELLAR ON SATURDAY, NOVEMBER 6, 2021.
13. DISCUSS AND TAKE ACTION ON UPDATING AND REMOVE CUSTOMER FROM QUICKBOOKS DATABASE.
14. TEMPORARY CONTRACTORS FOR WATER OPERATION.
15. 2021-2022 WATER OPERATION LICENSING CLASS FOR EMPLOYEES.

16. REVIEW CORRESPONDENCE
17. NEXT BOARD MEETING
18. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
19. ADJOURN
20. 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 Friday November 18, 2021, at 2:30 p.m.
and posted at the Zapata County Courthouse on Friday November 18, 2021 at 2:35 p.m.**


Cynthia L. Garza, Office Manager