



SIESTASHORES WATER CONTROL AND IMPROVEMENT DISTRICT

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

MARY JAYNE
SHERMAN
COUNTY CLERK

2021 OCT 15 P 4:06

FILED
ZAPATA COUNTY TEXAS

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, October 21, 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.
 - 4.2 REVIEW AND DISCUSS QUOTE ON SCRAP METAL.
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 SEPTEMBER 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
 - 7.5 GRINDER PUMP DISCUSSION
8. OFFICE MANAGER REPORT
 - 8.1 PAST DUE ACCOUNTS
 - 8.2 WATER/ SEWER CONNECTIONS
 - 8.3 DISCUSS AND TAKE ACTION ON ELECTRONIC CHECK PRINTING.
9. REVIEW CORRESPONDENCE
10. NEXT BOARD MEETING
11. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
12. ADJOURN

13. 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 October 15, 2021, at 3:30 p.m. and posted at the Zapata County Courthouse on Friday October 15, 2021 at 3:30 p.m.


Cynthia L. Garza
Cynthia L. Garza, Office Manager