



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

5235 S. Siesta Lane

P.O. BOX 321

ZAPATA, TX 78076

1-956-765-4988

MARY JAYNE

BOAN

2021 DEC 10 P 3:20

FILED
ZAPATA COUNTY TEXAS

NOTICE OF MEETING AND AGENDA

E. J. Cantello

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 Thursday, December 16, 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.
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.
 - 5.2 USDA CONSTRUCTION PROJECT
6. FINANCIAL
 - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 6.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF NOVEMBER 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 DISCUSS (EEP) EMERGENCY PREPARNESS PLAN
 - 7.6 DISCUSS CORRECTIVE ACTION PLAN
8. OFFICE MANAGER REPORT
 - 8.1 PAST DUE ACCOUNTS
 - 8.2 WATER/ SEWER CONNECTIONS
9. REIVIEW AND DISCUSS RATE STUDY
10. DISCUSS AND REVIEW AUDITOR ADRIAN WEBB ENGAGEMENT LETTER AND INITIAL INVOICE
11. DISCUSS PERSONNEL MATTER
12. REVIEW AND TAKE ACTION ON SIESTA SHORES WCID AUDIT REPORT FOR 2020.
13. REVIEW CORRESPONDENCE
14. NEXT BOARD MEETING
15. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON

16. ADJOURN

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.

MARY JAYNE
VH LAFRICAL-BORGAN
2021 DEC 10 P 3:20

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ZAPATA COUNTY TEXAS

BY *E. Paster*

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

**Filed and posted at the Count Clerks Office on Friday December 10, 2021, at 2:30 p.m.
and posted at the Zapata County Courthouse on Friday December 10, 2021 at 2:35 p.m.**



Cynthia L. Garza, Office Manager