



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

5235 S. Siesta Lane

P.O. BOX 321

ZAPATA, TX 78076

1-956-765-4988

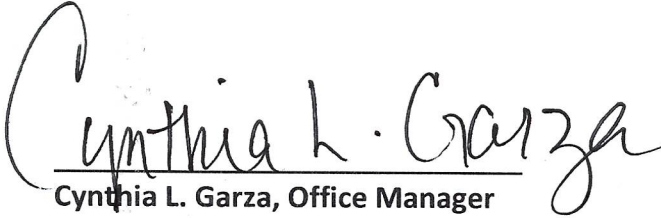
NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Zoom Meeting Thursday, February 17, 2022 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 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 JANUARY 2022.
7. OPERATIONAL REPORT:
 - 7.1 WATER USAGE REPORT/ WATER LEAKS
 - 7.2 1562.0 TOTAL BACKHOE HRS
 - 7.3 LIFTSTATIONS REPORT
 - 7.4 UPDATE ON TCEQ REPORT
 - 7.5 6TH ANNUAL WASTEWATER REGIONAL CONFRENCES FEBRUARY 23/24
8. OFFICE MANAGER REPORT
 - 8.1 PAST DUE ACCOUNTS
 - 8.2 WATER/ SEWER CONNECTIONS
 - 8.3 Z.C. WASTEWATER RATE
9. EPP/ TCEQ UPDATE
10. REIVIEW AND DISCUSS RATE STUDY
11. REVIEW CORRESPONDENCE
12. NEXT BOARD MEETING
13. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
14. ADJOURN
15. 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.

Posted at the District's Office and on District's internet website on February 14, 2022, at 12:00 pm.


Cynthia L. Garza
Cynthia L. Garza, Office Manager