



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
5235 S. Siesta Lane
P.O. BOX 321
ZAPATA, TX 78076
1-956-765-4988

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2022 AUG 15 P 4: 15

FILED
ZAPATA COUNTY TEXAS

NOTICE OF MEETING AND AGENDA

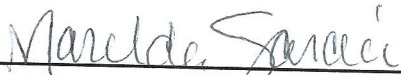
The Directors of Siesta Shores Water Control and Improvement District will conduct a Meeting on August 18, 2022 at 5:45 p.m., to conduct the following business of the District:

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 DISCUSS AND APPROVE WATER RATE
 - 4.2 DISCUSS WASTE WATER
5. **ENGINEER REPORT:**
 - 5.1 RECEIVE STATUS REPORT ON USDA CONSTRUCTION PROJECT.
 - 5.2 REPORT ITEM AND UPDATE ON APPLICATION FOR FUNDING WITH TWDB EDAP PROGRAM FOR WATER PLANT UPGRADES FOR THE CAPACITY ISSUES WITH TCEQ.
 - 5.3 DISCUSSION AND ACTION TO REVIEW USDA PROJECT AND APPROVE INVOICES.
 - 5.4 D A TO REVIEW AND APPROVE EMERGENCY INVOICES FOR RAW WATER INTAKE
6. **FINANCIAL:**
 - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 6.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF JULY 2022.
 - 6.3 DISCUSS BUDGET SET WORKSHOP
7. **BIDS/PROPOSALS/CONTRACTS**
 - 7.1 COMPUTER TECH QUOTE # (3825)
8. **NEW BUSINESS :**
 - 8.1 FALCON RESERVOIR EMERGENCY ACTION, DREDGING AND ADDING OF NEW PIPES CABLES.
9. **OPERATIONAL REPORT:**
 - 9.1 WATER USAGE REPORT / WATER LEAKS
 - 9.2 1584.6 TOTAL BACKHOE HRS 1618.6
 - 9.3 LIFTSTATIONS REPORT
 - 9.4 SEWER LINE IMPROVEMENT D.LOPEZ 1323 WELACO LN -1321 WESLACO LN-TO BE DISCUSSED IN EXECUTIVE SESSION
 - 9.5 GRINDER PUMP STATION POLICY
 - 9.6 DROUGHT CONTINGENCY PLAN STAGE 3 ENFORCEMENT
10. **OFFICE MANAGER REPORT**
 - 10.1 PAST DUE ACCOUNTS
11. **REVIEW CORRESPONDENCE**

12. **PUBLIC COMMENT:** THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
13. **FUTURE AGENDA ITEMS**
14. **NEXT BOARD MEETING**
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. DISCUSSION OF PERSONNEL MATTERS , EMPLOYEE STATUS, STAFF REPORT , TEMPORARY EMPLOYMENT. CODE OF ETHICS, RIO AND WESLACO LN , 5420 VICKI LANE.
16. **ADJOURNMENT**

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on August 15, 2022. 11:00am.



Marelda Garcia ,INTERIM MANAGER